

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01441

Entity Name: BROOKFIELD RELOCATION INC.

Current Principal Place of Business:

900 S. FRONTAGE ROAD
SUITE 200
WOODRIDGE, IL 60517

Current Mailing Address:

TWO CORPORATE DRIVE
SUITE 450
SHELTON, CT 06484 US

FEI Number: 84-0913622

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name SCHWARTZ, RICHARD
Address 907 CARRIAGE WAY
City-State-Zip: SOUTHLAKE TX 76092

Title D
Name THOMAS, HOGAN
Address 465 SOUTH STREET
City-State-Zip: MORRISTOWN NJ 07960

Title VP
Name LYNCH, CHRIS
Address 39 WYNFORD DRIVE
City-State-Zip: TORONTO ON M3C3K-5

Title DIRECTOR
Name MCGEE, MICHAEL
Address 39 WYNFORD DRIVE
City-State-Zip: TORONTO ONTARIO M3C 3K5

Title ASSISTANT VICE PRESIDENT
Name FEDORKA, LISA
Address TWO CORPORATE DRIVE
SUITE 450
City-State-Zip: SHELTON CT 06484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA FEDORKA

ASSISTANT VICE
PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date