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Filing Fee: \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR RENEWAL OF REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

- 1. The name of the corporation is Cadillac Fairview Corp.
- 2. The corporation is incorporated under the laws of Delaware
- 3 The date of its incorporation is July 27, 1978
- 4. The corporation is carrying on or doing business.
- 5. The business in which it is engaged is <u>Name Holding Company</u>
- 6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

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Date: NOVEMBER 15, 2019

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation Type or Print Name of Authorized Officer

Submitted By:

Lorna Pegram

Name 20 Queen Street West, 5th Floor

Address Toronto, Ontario, Canada M5H 3R4

Form No. 623 Revised: 12/05 FILED

INV 2 5 2019 M PENN 1:05



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CADILLAC FAIRVIEW CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2019.

. . . .

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

المترجة والانتقار التراج المراجع الهت فعادر

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CADILLAC FAIRVIEW CORP." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 1978.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Authentication: 203876021 Date: 11-01-19

Page 1

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SR# 20197644498 You may verify this certificate online at corp.delaware.gov/authver.shtml



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

November 25, 2019 01:05 PM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

