

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213556943

1.) CORPORATION NAME:

RioCan (America) Management Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN ST**

SCC ID NO: **F1914359**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 YONGE ST STE 500
TORONTO ONTARIO M4P1E4 ON M4P1E4

CITY/ST/ZIP: TORONTO, Canada

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	FREDERIC A WAKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2300 YONGE ST STE 500		
CITY/ST/ZIP/CO:	TORONTO, ON M4P1E4, CA		

NAME:	JONATHAN GITLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2300 YONGE ST STE 500		
CITY/ST/ZIP/CO:	TORONTO, ON M4P1E4, CA		

NAME:	RAGHUNATH DAVLOOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2300 YONGE ST STE 500		
CITY/ST/ZIP/CO:	TORONTO, ON M4P1E4, CA		

NAME:	EDWARD SONSHINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHIEF EX OFF		
ADDRESS:	2300 YONGE ST STE 500		
CITY/ST/ZIP/CO:	TORONTO, ON M4P1E4, CA		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JONATHAN GITLIN	JONATHAN GITLIN, VICE	11/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.