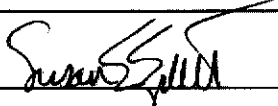


No. C100045	Annual Report Form 1907 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NESBITT BURNS SECURITIES INC SECURITIES INC 115 S LASALLE ST FL 20W CHICAGO IL 60603		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C100045													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST																
5. Broker-Dealer		6. Signature <u></u> Date <u>October' 22, 1997</u> Name (Typed or Printed) <u>Susan E. Eplett</u> Title <u>Asst. Secretary</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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NESBITT BURNS SECURITIES INC.

DIRECTORS

Name

Business Address

Toronto

Baillie, Aubrey Wilton
Beqaj, Jim Kujtim
Cooper, Barry Merritt
MacNaughton, John Alan
Pringle, Lawrence Dale
Stymiest, Barbara Gayle
Steck, Brian Jason

1 First Canadian Place
P.O. Box 150, 5th Floor
Toronto, Ontario
M5X 1H3

Chicago

Fraser, Harvey (McNally Smith)
McConnell Douglas P.
Tremaine, Christopher Arthur

111 West Monroe St.
20th Floor East
Chicago, Illinois
60604

Anderson Brian T.
Adair, Charles L.
Dietrich Jay R.
Hartley, David
Green, David Baillie
Phillips, Jeffrey J.
Roche, Mark
Thomson, W. A. Ian
Wright, Thomas Charles

115 South LaSalle St.
20th Floor West
Chicago, Illinois
60603

Calgary

Lackenbauer, Gordon S.

425 First St. S.W. Suite 1600
Calgary Alberta
T2P 3L8

Houston

Sylvia Barnes

700 Louisiana Suite 4425
Houston, Texas, 77002

NESBITT BURNS SECURITIES INC.

DIRECTORS

Name

Business Address

New York

Brown, Chad Edwards
Chin, Roger Ignatius
Cunningham, James P.
Dalton, Mary Eileen
DeWahl, David Allen Jr.
Gale, Barden Noel
Maughan, David Taylor
McKeown, J. Hartland
Mello, Robert L.
Mills, John Doremus
Perry, Lynn Catharine Augusta
Steil, Melville Peter Jr.
Viton, Michael Stephen

430 Park Avenue
7th Floor
New York, New York, 10022

San Francisco

Horton, William Noble

388 Market Street
Suite 500, San Francisco
California, 94111, USA

Total = 35

October 22, 1997

NESBITT BURNS SECURITIES INC.

OFFICERS

Name

Business Address

Toronto

Eplett, Susan E.
Horra, Yasmin
McGrann, Michael S.
McVey James J.

1 First Canadian Place
P.O. Box 150, 5th Floor
Toronto, Ontario M5X-1H3

Chicago

Casper, David R.

111 West Monroe St.
20th Floor East
Chicago, Illinois
60604

Hindsley, Paul
Kucera, David
Lawson, Katherine M.
McDonough, Thomas J.
Olson, Julie S.
Ptasinski, Steve Frank
Kijewski, Richard M.
Knoop, Steven E.
Massey, Con Smith Jr.
Schenk, Norbert Peter
Walsh, James
Witt, Scott E.

115 South LaSalle Street
20th Floor West
Chicago, Illinois
60603

Boston

Bernhard, Keith Anthony

One First Boston Place
Suite #1220
Boston, MA 02108

NESBITT BURNS SECURITIES INC.

OFFICERS

Houston

Sloan David M.
Smith Marshall D.

700 Louisiana St.
Suite 4425, Houston
Texas 77002

New York

Dahling, Richard Priddie
Holzwarth-White, Lisa A.
Landau, Mark Moe
Latimer, Jonathan Carroll
Petracca, Joseph R.
Ramsden, Dan
Shaeffer, Norman Stuart

430 Park Avenue
7th Floor
New York, New York
10022

Total = 27

October 22, 1997

NESBITT BURNS SECURITIES INC.

<u>Director</u>	<u>Residential Address</u>	<u>Other Position Held</u>
BEQAJ, Jim Kujtim	18 Forest Hill Road Toronto, Ontario M4V 2L3	Chairman
STECK, Brian Jason	72 Aldershot Crescent North York, Ontario M2P 1M1	Chief Executive Officer
BAILLIE, Aubrey Wilton	17 Mildenhall Road North York, Ontario M4N 3G5	President
WRIGHT, Thomas Charles	780 Sheridan Road Glencoe, Illinois 60022	Senior Executive Vice-President
MILLS, John Doremus	Box 544 New Vernon, New Jersey U.S.A. 07976	Ex. Vice-President
TREMAINE, Christopher Arthur	48 Woodlawn Ave. W. Toronto, Ontario M4V 1G7	Ex. Vice-President
DIETRICH, Jay Randall	357 Park Avenue East Highland Park, Illinois 60035	Chief Financial Officer and Vice-President
MAUGHAN, David Taylor	139 Edgemont Road Scarsdale, NY 10583 USA	Sr. Vice-President
HARTLEY, David	#3703, 405 North Wabash Ave. Chicago, Illinois U.S.A. 60611	Sr. Vice-President & Chief Administrative Officer
STYMIEST, Barbara Gayle	33 Sighthill Avenue Toronto, Ontario M4T 2G8	Treasurer

NESBITT BURNS SECURITIES INC.

<u>Director</u>	<u>Residential Address</u>	<u>Other Position Held</u>
PRINGLE, Lawrence Dale	7B Clarendon Avenue Toronto, Ontario M4V 1H8	Secretary
ADAIR, Charles Louis	103 E. George Street Wheaton, Illinois U.S.A. 60187	Vice-President
ANDERSON, Brian T.	715 Lindholm Ct. Naperville, Illinois 60565	Vice-President
BARNES, Sylvia Kethleen	#2E, 500 West End Avenue New York, New York U.S.A. 10024	Sr. Vice-President
BROWN, Chad Edwards	100 West 80 th Street Apt. 5E New York New York USA, 10024	Vice-President
CHIN, Roger Ignatius	245 -54th Street New York, New York U.S.A. 10022	Vice-President
CUNNINGHAM, James Patrick	308 Roanoke Road Westfield, New Jersey U.S.A. 07090	Vice-President
DALTON, Mary Eileen	309 Hollow Tree, Ridge Road Darien, Connecticut U.S.A. 06820	Vice-President
DEWAHL, David Allen Jr.	102 Park Avenue Greenwich CT 06830 USA	Vice-President
FRASER (McNally Smith), Harvey	1175 Tecumseh Park Drive Mississauga, Ontario L5A 2W3	Vice-President
GALE, Barden Noel	850 Park Avenue New York, NY 10021 USA	Vice-President

NESBITT BURNS SECURITIES INC.

<u>Director</u>	<u>Residential Address</u>	<u>Other Position Held</u>
GREEN, David Baillie	2 Roxville Avenue Toronto, Ontario M4G 3P8	Vice-President
HORTON, William Noble	401 Arbor Via Walnut Creek, CA 94598 USA	Vice-President
MCCONNELL, Douglas	986 Commonwealth Barrington, Illinois 60016	Vice-President
McKEOWN, John Hartland	249 East 48 th Street New York, New York U.S.A. 10017	Vice-President
MELLO, Robert Louis	28 Signal Hill Road Wilton, Connecticut U.S.A. 06897	Vice-President
PERRY, Lynn Catharine Augusta	14 Crows Nest Road Bronxville, New York U.S.A. 10708	Vice-President
PHILLIPS, Jeffrey James	28533 Heritage Oak Road Barrington, Illinois U.S.A. 60010	Vice-President
ROCHE, Mark	2732 Cheyenne Drive Naberville, Illinois U.S.A. 60565	Vice-President
STEIL, Melville Peter, Jr.	285 Central Park West New York, NY 10024 USA	Vice-President
THOMSON, William Arthur Ian	30 Holly Street Apt. 1103 Toronto, ON M4S 2E6	Vice-President
VITTON, Michael Stephen	350 President Street Brooklyn, New York U.S.A. 11231	Vice-President

NESBITT BURNS SECURITIES INC.

<u>Director</u>	<u>Residential Address</u>	<u>Other Position Held</u>
COOPER, Barry Merritt	8 Plymbridge Road Toronto, Ontario M4N 2H5	Director only
LACKENBAUER, Gordon Stanley	1001, 13th Ave.S.W Suite 1250 Calgary, Alberta T2R 0L5	Director Only
MacNAUGHTON, John Alan	45 Garfield Avenue Toronto, Ontario M4T 1E8	Director only

October 22, 1997

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NESBITT BURNS SECURITIES INC.

<u>Officer</u>	<u>Residential Address</u>	<u>Position Held</u>
PTASINSKI, Steve Frank	5552 West Ardmore Chicago, Illinois U.S.A. 60646	Vice-President & Controller
EPLETT, Susan Elizabeth	53 Hillhurst Road Toronto, Ontario M5N 1N5	Assistant Secretary
BERNHARD, Keith Anthony	536 Sugar Road Bolton, MA 07140	Vice-President
CASPER, David Robert	2234 Crabtree Lane Northbrook, Illinois 60062	Vice-President
DAHLING, Richard Priddie	33 East End Avenue Apt. 5E New York, New York U.S.A. 10028	Vice-President
HINDSLEY, Paul	404 Sunset Ridge Road Northfield, Illinois U.S.A. 60093	Vice-President
HOLZWARTH-WHITE, Lisa Anne	91 Long Lots Road Westport, Connecticut U.S.A. 06880	Vice-President
HORRA, Yasmin	311 Ridgewood Road Scarborough, Ontario M1C 2X3	Assistant Secretary
KLEWSKI, Richard M.	66 - 17th Charleston Oak Forest, Illinois U.S.A. 60452	Vice-President
KNOOP, Steven E.	Apt. 102, 641 West Willow Chicago, Illinois U.S.A. 60614	Vice-President

NESBITT BURNS SECURITIES INC.

<u>Officer</u>	<u>Residential Address</u>	<u>Position Held</u>
KUCERA, David	1800 West Wabansia Chicago, Illinois U.S.A. 60622	Vice-President
LANDAU, Mark Moe	11 Deer Run Rye Brook, New York U.S.A. 10573	Vice-President
LATIMER, Jonathan Carroll	330 Upper Mountain Ave. Montclair NJ 07043 USA	Vice-President
LAWSON, Katherine Margaret	410 N. Taylor, Apt. #3D Oak Park, Illinois U.S.A. 60302	Vice-President
MASSEY, Con Smith Jr.	1283 W. Deerpath Lake Forest, IL 60045	Vice-President
MCDONOUGH, Thomas John	1230 N. State #11A Chicago, Illinois U.S.A. 60610	Vice-President
MCGRANN, Michael Sheehan	12 Treeline Court Etobicoke, Ontario M9C 1K8	Assistant Secretary
MCVEY, James Joseph	132 Lawrence Ave. Staten Island New York 10310	Vice-President
OLSON, Julie Strodel	2014 Beechwood Avenue Wilmette, Illinois U.S.A. 60091	Vice-President
PETRACCA, Joseph Ronnie	216 Pulaski Street Dunellen, New Jersey U.S.A. 08812	Vice-President

NESBITT BURNS SECURITIES INC.

<u>Officer</u>	<u>Residential Address</u>	<u>Position Held</u>
RAMSDEN, Dan	83 Fitch Avenue Darien, Connecticut U.S.A. 06820	Vice-President
SCHENK, Norbert Peter	823 West Wolfirm Street Chicago, Illinois U.S.A. 60657	Vice-President
SHAFFER, Norman Stuart	110 Highland Avenue Short Hills, New Jersey U.S.A. 07078	Vice-President
SLOAN, David M.	700 Louisiana Suite 4425, Houston Texas, 77002	Vice-President
SMITH, Marshall D.	12323 Mossycup Drive Houston, Texas, 77024	Vice-President
WALSH, James	1716 Delogier Glenview, Illinois U.S.A. 60025	Vice-President
WITT, Scott Edward	732 Buckingham Court Wheaton, Illinois U.S.A. 60187	Vice-President

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October 22, 1997