

PROFILES

DIRECTOR PROFILES

PETER F. ADAMS, PH.D., P.ENG.

CHAIRMAN

(EDMONTON) A B C

- Retired President and Managing Director, Canadian Petroleum Institute

BRIAN W.L. TOD, B.A., LL.B., Q.C.

DEPUTY CHAIRMAN

(EDMONTON) B

- Senior Partner, Miller Thomson LLP

H.R. (HANK) REID, MBA, P.ENG.

(GABRIOLA ISLAND) A

- See Executive Profiles

STANTON K. HOOPER, C.E.T.

(EDMONTON) C

- President, Stanton Developments Ltd.

HARRY A. KING, B.A., CA

(VANCOUVER) A

- President and Director, Harking Investments Ltd.

KIM MCINNES, B.A., M.U.D.

(TORONTO) B

- Executive Vice President and Chief Operating Officer, Ivanhoe Cambridge

WINSTON D. STOTHERT, M.A.SC., P.ENG.

(VANCOUVER) C

- Chairman, Stothert Power Corporation

A Member, Audit Committee

B Member, Human Resources and Compensation Committee

C Member, Corporate Governance, Nominating and Risk Management Committee

EXECUTIVE PROFILES

1. H.R. (HANK) REID, MBA, P.ENG.

Interim President and Chief Executive Officer

- President and Chief Executive Officer, The Churchill Corporation from 1990 through 2002
- Formerly President, Western Region and Vice President Corporate Development, George Wimpey Canada; President, Carlson Construction; and Corporate Controller, Bovis Corporation

2. L. BRUCE RINTOUL, MBA, P.ENG.

Vice President, Industrial, The Churchill Corporation

- Joined Churchill in 2000
- Chief Executive Officer of Triton Projects, Fuller Austin Insulation and Laird Electric
- Responsible for the growth and profitability of Industrial Division through internal initiatives, alliances and acquisitions
- Twenty-four years engineering, business development and general management experience in industrial construction and industrial services

3. ALLEN W. STOWKOWY, B.SC., P.ENG.

President, Stuart Olson Construction

- Joined Stuart Olson in 1985
- Progressed through positions in operations and general management to become Senior Vice President in 1997, and President and Chief Operating Officer in 2002
- Responsible for the growth and profitability of the Buildings Division through internal initiatives, alliances and acquisitions

4. DeETTE MACK, B.COMM., CA

Corporate Controller

- Joined Churchill in 2004
- Responsibilities include treasury, management information systems and controls, risk management and accounting
- Prior financial management experience with an international, public consulting engineering company

CORPORATE DIRECTORY

EXECUTIVE OFFICES

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Edmonton, Alberta T5L 2H7
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Email inquiries@churchill-cuq.com
www.churchillcorporation.com

INDUSTRIAL CONSTRUCTION AND MAINTENANCE

LAIRD ELECTRIC

225 MacDonald Crescent
Fort McMurray, Alberta T9H 4B5
Phone (780) 743-2595
Fax (780) 799-0687

FULLER AUSTIN INSULATION

16646 – 114 Avenue
Edmonton, Alberta T5M 3R8
Phone (780) 452-1701
Fax (780) 452-4129

NORTHERN INDUSTRIAL INSULATION CONTRACTORS

17408 – 106A Avenue
Edmonton, Alberta T5S 1E6
Phone (780) 483-1850
Fax (780) 484-0004

TRITON PROJECTS

8525 Davies Road
Edmonton, Alberta T6E 4N3
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Fax (780) 485-6719

BUILDING CONSTRUCTION

STUART OLSON CONSTRUCTION

Suite 360, 1121 Centre Street N.W.
Calgary, Alberta T2E 7K6
Phone (403) 520-6565
Fax (403) 230-5323

AUDITORS

Deloitte & Touche LLP
Chartered Accountants

LEGAL COUNSEL

Miller Thomson LLP
Davis & Company

PRINCIPAL BANK

The Bank of Nova Scotia

BONDING AND INSURANCE

AXA Pacific Insurance Company
Aon Reed Stenhouse Inc.

REGISTRAR AND TRANSFER AGENTS

Inquiries regarding change of address, registered shareholdings, share transfers, duplicate mailings and lost certificates should be directed to:

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333 Seventh Avenue S.W.
Calgary, Alberta T2P 2Z1
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Certain statements in this Annual Report may constitute “forward-looking statements”. Although management of the Corporation believes that its expectations are based upon reasonable assumptions, it can give no assurance its expectations will be achieved. Such forward-looking statements involve risk, uncertainties and other factors which may cause the actual results, performance or achievements of the Corporation to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements.

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