

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

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

H.R. (HANK) REID, MBA, P.ENG.
(GABRIOLA ISLAND) A

- Retired President, The Churchill Corporation

J. NORMAN ROKOSH, MBA, P.ENG.
(EDMONTON)

- See Executive Profiles

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

J. NORMAN ROKOSH, MBA, P.ENG.
President and Chief Executive Officer

- Joined Churchill in 2005
- Senior management positions in several publicly listed companies
- Career in engineering, construction and oil and gas service companies

DARYL E. SANDS, B.COMM., CA
Vice President Finance and Chief Financial Officer

- Joined Churchill in 2005
- Previously was Partner and Senior Vice President of PricewaterhouseCoopers
- Extensive background in corporate finance and business regeneration

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

RONALD L. MARTINEAU
President, Insulation Holdings

- Journeyman insulator
- Joined Fuller Austin in 1971
- Progressed through positions in operations and general management, including President Northern Industrial Insulation Contractors, to President of Insulation Holdings in 2001

GEORGE SCHNEIDER
President, Laird Electric

- Master electrician
- Joined Laird in 1983
- Progressed through positions in operations and general management to become President in 1996

DANNY C. DAOUST, B.SC., MBA
President, Triton Construction Inc.

- Joined Triton in 2004
- Senior management positions in construction and engineering companies

CORPORATE DIRECTORY

EXECUTIVE OFFICES

12836 – 146 Street
Edmonton, Alberta T5L 2H7
Phone (780) 454-3667
Fax: (780) 452-8741
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) 791-0441

FULLER AUSTIN INSULATION
11540-184 Street
Edmonton, Alberta T5S 2W7
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
Phone (780) 485-6700
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

HSBC Bank Canada

BONDING AND INSURANCE

Aviva Insurance Company of Canada
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:

CIBC Mellon Trust Company
600 The Dome Tower
333 Seventh Avenue S.W.
Calgary, Alberta T2P 2Z1
Phone (403) 232-2400
Fax (403) 264-2100
Email inquiries@cibcmellon.ca
www.cibcmellon.ca

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.

Designed, produced and printed by: Bowne Financial Print (www.Bowne.com), Photography by: Bluefish Studios, Bob Matheson Photography, Sharkpony Images Inc., Fred Katz Photography.

the
Churchill
Corporation

12836 – 146 Street
Edmonton, Alberta T5L 2H7
Phone (780) 454-3667
Fax: (780) 452-8741
www.churchillcorporation.com