

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002315

FILED
Apr 03, 2012
Secretary of State

Entity Name: AGRIMUM U.S. INC.

Current Principal Place of Business:

4582 SOUTH ULSTER STREET, SUITE 1700
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 SOUTH ULSTER STREET, SUITE 1700
DENVER, CO 80237

New Mailing Address:

FEI Number: 91-1589568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GEARHEARD, RICHARD L
Address: 3005 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

Title: S
Name: DANIEL, GARY J
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J7E8

Title: T
Name: LEKATSAS, ANGELA S
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J7E8

Title: D
Name: WILKINSON, RON A
Address: 13131 LAKE FRASER DRIVE, S.E.
City-St-Zip: CALGARY, AB T2J7E8

Title: EVP
Name: DYER, STEPHEN G
Address: 13131 LAKE FRASER DRIVE S.E.
City-St-Zip: CALGARY, AB T2J 7E8

Title: D
Name: ORGILL, RANDY N
Address: 3005 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARA FENTON

AS

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date