

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003150

FILED
Apr 28, 2010
Secretary of State

Entity Name: AGRIMUM ADVANCED TECHNOLOGIES (U.S.) INC.

Current Principal Place of Business:

100 TECHNOLOGY LOOP
SYLACAUGA, AL 35151

New Principal Place of Business:

2915 ROCKY MOUNTAIN AVENUE
SUITE 400
LOVELAND, CO 80538

Current Mailing Address:

100 TECHNOLOGY LOOP
SYLACAUGA, AL 35151

New Mailing Address:

2915 ROCKY MOUNTAIN AVENUE
SUITE 400
LOVELAND, CO 80538

FEI Number: 20-4910688

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MITTAG, ANDREW K
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

Title: DVP
Name: LEAL, JOHN
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

Title: DVP
Name: MUSE, J
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538

Title: S
Name: DANIEL, GARY J
Address: 13131 LAKE FRASER DR SE
City-St-Zip: CALGARY, ALBERTA T2J 7E8, XX

Title: VP
Name: NOVAK, JEFF
Address: 2915 ROCKY MOUNTAIN AVENUE
City-St-Zip: LOVELAND, CO 80538 XX

Title: VP
Name: WITTE, SHELDON
Address: 10 CRAIG STREET
City-St-Zip: BRANTFORD, ON N3R 7J1 CA

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: GARY J. DANIEL

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04/28/2010

Electronic Signature of Signing Officer or Director

_____ Date