

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003150

FILED  
Apr 07, 2011  
Secretary of State

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

**Current Principal Place of Business:**

2915 ROCKY MOUNTAIN AVENUE  
SUITE 400  
LOVELAND, CO 80538

**New Principal Place of Business:**

**Current Mailing Address:**

2915 ROCKY MOUNTAIN AVENUE  
SUITE 400  
LOVELAND, CO 80538

**New Mailing Address:**

**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

**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: 2915 ROCKY MOUNTAIN AVENUE  
City-St-Zip: LOVELAND, CO 80538 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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04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date