

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002184

FILED
Aug 01, 2013
Secretary of State

Entity Name: HALOGEN SOFTWARE (CANADA) INC

Current Principal Place of Business:

495 MARCH RD SUITE 500
KANATA ON K2K 3G1 CANADA, XX

New Principal Place of Business:

495 MARCH RD SUITE 500
KANATA, ON K2K 3G1 CA

Current Mailing Address:

495 MARCH RD SUITE 500
KANATA ON K2K 3G1 CANADA, XX

New Mailing Address:

495 MARCH RD SUITE 500
KANATA, ON K2K 3G1 CA

FEI Number: 98-0215843

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: MICHAEL MALKOWSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEC
Name: SLAUNWHITE, MICHAEL
Address: 500-495 MARCH RD
City-St-Zip: OTTAWA, ON K2K 3G1 CA

Title: DP
Name: LOUCKS, PAUL
Address: 500-495 MARCH RD
City-St-Zip: OTTAWA, ON K2K 3G1 CA

Title: CEO
Name: LOUCKS, PAUL
Address: 500-495 MARCH RD
City-St-Zip: OTTAWA, ON K2K 3G1 CA

Title: D
Name: GRUNNER, HARRY
Address: 500-495 MARCH RD
City-St-Zip: OTTAWA, ON K2K 3G1 CA

Title: D
Name: HOULT, PETER
Address: 500-495 MARCH RD
City-St-Zip: OTTAWA, ON K2K 3G1 CA

Title: D
Name: WILLIAMS, TIM
Address: 500-495 MARCH RD
City-St-Zip: OTTAWA, ON K2K 3G1 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: PETE LOW

Electronic Signature of Signing Officer or Director

CFO

08/01/2013

Date