2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005149

Entity Name: PROTRANS USA LLC

Current Principal Place of Business:

1209 ORANGE STREET WILMINGTON. DE 19801

Current Mailing Address:

455 RENE-LEVESQUE BLVD. WEST 15TH FLOOR

MONTREAL. H2Z 1Z3 CA

FEI Number: 99-0369304 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail:

Title DIRECTOR Title **DIRECTOR**

Name RANZ, MICHAEL J Name GRIER, ROBERT

Address 1905 N. CREEK PARKWAY Address 6585 PENN AVE

PITTSBURGH PA 15206 City-State-Zip: City-State-Zip: BOTHELL WA 19801

DIRECTOR Title **PRESIDENT** Title Name DEVLIN, MARC RATE, CHARLES Name

Address 304 THE EAST MALL SUITE 304 THE EAST MALL Address 900 900

City-State-Zip: ETOBICOKE ONTARIO M9B6E2 City-State-Zip: ETOBICOKE ONTARIO M9B6E2

SENIOR VICE-PRESIDENT, FINANCE Title VICE-PRESIDENT, LEGAL AFFAIRS Title AND SECRETARY

Name NARSAIN, JAIPERSAUD Name CHRISTINA, COSTY

304 THE EAST MALL Address Address **87 RUE ONTARIO** 900

City-State-Zip: MONTREAL QUEBEC H2X 0A7 City-State-Zip: ETOBICOKE ONTARIO M9B 6E2

Title ASSISTANT SECRETARY Name PELLETIER, LOUISE

455 RENE-LEVESQUE BLVD Address City-State-Zip: MONTREAL QUEBEC H2Z1Z3

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/23/2013 ASSISTANT SECRETARY SIGNATURE: LOUISE PELLETIER

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 23, 2013

Secretary of State

CC1031490506

Date