

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004659

Entity Name: LIVINGSTON INTERNATIONAL, INC.

Current Principal Place of Business:

150 PIERCE ROAD
SUITE 500
ITASCA, IL 60143-1222

FILED
Apr 29, 2013
Secretary of State
CC0762699894

Current Mailing Address:

405 THE WEST MALL
SUITE 400
TORONTO, ON M9C 5-K7 CA

FEI Number: 52-1491147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title VICE-PRESIDENT, TAXATION
Name KAY, RICHARD
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title CEO, PRESIDENT & SECRETARY
Name LUIT, PETER
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title VICE-PRESIDENT, FINANCE
Name JOSEPH, JOE
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title CFO
Name MCMULLEN, CHRISTOPHER
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

Title DIRECTOR
Name CLANCEY, JOHN
Address 4201 CONGRESS STREET
SUITE 120
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name MILLER, TODD
Address 401 N. MICHIGAN AVENUE
33RD FLOOR
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT, LIVINGSTON USA
Name COBURN, ROY
Address 150 PIERCE ROAD
SUITE 500
City-State-Zip: ITASCA IL 60143-1222

Title VICE-PRESIDENT, FINANCE
Name ANDRU, ROBERT
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ONTARIO M9C 5K7

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: CHRISTOPHER MCMULLEN

CFO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date