

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003150

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

Current Principal Place of Business:

2915 ROCKY MOUNTAIN AVENUE
SUITE 400
LOVELAND, CO 80538

Current Mailing Address:

2915 ROCKY MOUNTAIN AVENUE
SUITE 400
LOVELAND, CO 80538

FEI Number: 20-4910688

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

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

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

Title DVP
Name NOVAK, JEFF
Address 2915 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title VP
Name WITTE, SHELDON
Address 2915 ROCKY MOUNTAIN AVENUE
City-State-Zip: LOVELAND CO 80538

Title ASST. CORPORATE SECRETARY
Name FENTON, KARA L
Address 13131 LAKE FRASER DRIVE S.E.
City-State-Zip: CALGARY ALBERTA T2J 7E8

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: KARA FENTON

**ASST. CORPORATE
SECRETARY**

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date