

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000507

Entity Name: EMERGIS SOLUTIONS INC.

Current Principal Place of Business:

61 BROADWAY
SUITE 2302
NEW YORK, NY 10006

Current Mailing Address:

CORPORATION TRUST CENTRE
1209 ORANGE STREET
WILMINGTON, DE 19801 US

FEI Number: 98-0195048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR, SECRETARY
Name MERCIER, MONIQUE
Address 555 ROBSON ST.
8TH FLOOR
City-State-Zip: VANCOUVER BC V6B 3K9

Title SENIOR VICE PRESIDENT
Name LEPAGE, PAUL
Address 630 RENE-LEVESQUE OUEST
12TH FLOOR
City-State-Zip: MONTREAL QC H3B 1S6

Title VP, TAXATION
Name FIORINO, PIER
Address 25 YORK STREET
28TH FLOOR
City-State-Zip: TORONTO ON M5J 2V5

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: MONIQUE MERCIER

SECRETARY

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date