

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2019
Secretary of State
1319893553CC

Entity Name: RITCHIE BROS. FINANCIAL SERVICES (AMERICA) INC.

Current Principal Place of Business:

9500 GLENLYON PARKWAY
BURNABY, BRITISH COLUMBIA V5J 0C6

Current Mailing Address:

9500 GLENLYON PARKWAY
BURNABY, BRITISH COLUMBIA V5J 0C6 CA

FEI Number: 41-2282119

Certificate of Status Desired: Yes

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 CP
Name CASE, JAMES A
Address 9500 GLENLYON PARKWAY
City-State-Zip: BURNABY V5J 0C6

Title T
Name SMITH, STEPHEN
Address 9500 GLENLYON PARKWAY
City-State-Zip: BURNABY V5J 0C6

Title DIRECTOR, SECRETARY
Name WATT, DARREN J
Address 9500 GLENLYON PARKWAY
City-State-Zip: BURNABY BRITISH COLUMBIA
V5J0C6

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: STEPHEN D SMITH

TREASURER

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date