2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004714

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

FILED Jan 16, 2018 **Secretary of State** CC5077076034

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: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title

CASE, JAMES A Name SMITH, STEPHEN Name

9500 GLENLYON PARKWAY Address Address 9500 GLENLYON PARKWAY

City-State-Zip: BURNABY V5J 0C6 BURNABY V5J 0C6 City-State-Zip:

Title DIRECTOR, SECRETARY Title DIRECTOR

Name ROTH, FRANK Name BARR, JIM

Address 9500 GLENLYON PARKWAY Address 9500 GLENLYON PARKWAY

BURNABY BRITISH COLUMBIA City-State-Zip: BURNABY BRITISH COLUMBIA V5J City-State-Zip:

V5J0C6

Title DIRECTOR, SECRETARY

Name WATT, DARREN J

0C6

Address 9500 GLENLYON PARKWAY BURNABY BRITISH COLUMBIA City-State-Zip:

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.

01/16/2018 SIGNATURE: STEPHEN SMITH TREASURER