2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2017
Secretary of State
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Entity Name: CEPHEUS ASSET MANAGEMENT INC.

Current Principal Place of Business:

65 BUCKINGHAM AVENUE
TORONTO, ONTARIO M4N 1R3

Current Mailing Address:

65 BUCKINGHAM AVENUE
TORONTO, ONTARIO M4N 1R3 CA

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUMBERLAND, DAVID A
1990 MAIN ST SUITE 801
SARASOTA, FL 34236 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	D
Name	METIVIER, CHARLES E
Address	65 BUCKINGHAM AVENUE
City-State-Zip:	TORONTO ONTARIO M4N 1R3

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: CHARLES E METIVIER D 02/11/2017

Electronic Signature of Signing Officer/Director Detail — Date