2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000003

FILED Jan 10, 2011 Secretary of State

Entity Name: POLLARD BANKNOTE LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

1499 BUFFALO PLACE 1499 BUFFALO PLACE

WINNIPEG, MANITOBA R3T 1L7, CA 00000 CA WINNIPEG, MANITOBA R3T 1L7, MB 00000

Current Mailing Address: New Mailing Address:

1499 BUFFALO PLACE 1499 BUFFALO PLACE

WINNIPEG, MANITOBA R3T 1L7, CA 00000 CA WINNIPEG, MANITOBA R3T 1L7, MB 00000

FEI Number: 98-0462232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F09000000008

Name: POLLARD BANKNOTE GP LIMITED

Address: 1499 BUFFALO PLACE Address:

City-St-Zip: WINNIPEG, MANITOBA R3T 1L7, CA 00000 CA City-St-Zip: WINNIPEG, MANITOBA R3T 1L7, MB 00000

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GORDON O. POLLARD CEO 01/10/2011