

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006806

Entity Name: SHRED-IT USA INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

115 W LAKE DR STE 200
GLENDALE HEIGHTS, IL 60139 CA

New Principal Place of Business:

11101 FRANKLIN AVENUE
SUITE 100
FRANKLIN PARK, IL 601311403 US

Current Mailing Address:

2794 S SHERIDAN WAY
OAKVILLE, ON L6J 7T4 CA

New Mailing Address:

FEI Number: 98-0157899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE PALMA, VINCENT
Address: 2794 S SHERIDAN WAY
City-St-Zip: OAKVILLE, ON L6J7T4 CA

Title: SEC
Name: RUDYK, JAMES
Address: 2794 S SHERIDAN WAY
City-St-Zip: OAKVILLE, ON L6J7T4 CA

Title: EVP
Name: FRANK, BRENDA
Address: 2794 SOUTH SHERIDAN WAY
City-St-Zip: OAKVILLE, ON L6J 7T4 CA

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: JAMES RUDYK

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date