

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006159

FILED
Jul 27, 2012
Secretary of State

Entity Name: IPSOS-REID CORPORATION

Current Principal Place of Business:

1285 WEST PENDER STREET
VANCOUVER, BC V6E-4B1 CA

New Principal Place of Business:

Current Mailing Address:

1700 BROADWAY
15TH FLOOR
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 98-0454294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BENNEWIES, GARY
Address: 1285 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC V6E-4B1 CA

Title: VSTD
Name: COCHRANE, ANDREW
Address: 1285 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC V6E-4B1 CA

Title: V
Name: BRICKER, DARRELL
Address: 1285 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC V6E-4B1 CA

Title: CD
Name: TRUCHOT, DIDIER
Address: 1285 WEST PENDER STREET
City-St-Zip: VANCOUVER, BC V6E-4B1 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: ANDREW COCHRANE

VSTD

07/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date