

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000365

FILED
Apr 18, 2011
Secretary of State

Entity Name: IMPERIAL PARKING (U.S.), INC.

Current Principal Place of Business:

601 W. CORDOVA STREET
SUITE 300
VANCOUVER, BC V6B 1G1 CA

New Principal Place of Business:

Current Mailing Address:

601 W. CORDOVA STREET, SUITE 300
LEGAL DEPARTMENT
VANCOUVER, BC V6B 1G1 CA

New Mailing Address:

FEI Number: 41-1640707 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: CHAI
Name: STUELPE, WALTER
Address: #202-6120 PARKLAND BLVD.
City-St-Zip: MAYFIELD HEIGHTS, OH 44124 US

Title: DIRE
Name: STAHEL, ALEXANDER
Address: BAARERSTRASSE 135
City-St-Zip: ZUG, NA 6302 SZ

Title: PRES
Name: COPPING, ALLAN C
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B1G1 CA

Title: SECR
Name: MCNEILL, NICOLA-JANE
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B1G1 CA

Title: TREA
Name: YEN, BRADLEY J
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B1G1 CA

Title: CAO
Name: NIESE, COLLEEN
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B1G1 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: NICOLA-JANE MCNEILL

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date