

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003295

FILED
Aug 05, 2008
Secretary of State

Entity Name: TERASEN UTILITY SERVICES(U.S.) INC.

Current Principal Place of Business:

126 N. JEFFERSON STREET STE 300
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

126 N. JEFFERSON STREET STE 300
MILWAUKEE, WI 53202

New Mailing Address:

FEI Number: 98-0413291

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:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WAYNE RAFANELLI

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: HODSON, BRETT
Address: 1160-1188 W. GEORGIA ST.
City-St-Zip: VANCOUVER, BRITISH, CO V6E 4A2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Delete
Name: LOW, ALBERT
Address: 1160-1188 W. GEORGIA ST.
City-St-Zip: VANCOUVER, BRITISH, CO V6E 4A2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Delete
Name: CUMMING, HAMISH
Address: 1160-1188 W. GEORGIA ST.
City-St-Zip: VANCOUVER, BRITISH, CL V6E 4A2

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPGM () Delete
Name: JORDAN, MICHAEL
Address: STE. 300-126 N. JEFFERSON ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: VPGM (X) Change () Addition
Name: MEAGHER, KEVIN
Address: STE. 300-126 N. JEFFERSON ST.
City-St-Zip: MILWAUKEE, WI 53202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN MEAGHER

VP

08/05/2008

Electronic Signature of Signing Officer or Director

Date