

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001181

Entity Name: 20004 DELAWARE INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

455 MAGNA DRIVE
AURORA, ON L4g 7a9 CA

New Principal Place of Business:

455 MAGNA DRIVE
AURORA, ON L4G 7A9 CA

Current Mailing Address:

455 MAGNA DRIVE
AURORA,
AURORA, ON L4g 7a9 CA

New Mailing Address:

455 MAGNA DRIVE
AURORA,
AURORA, ON L4G 7A9 CA

FEI Number: 64-0950172

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SIMONETTI, JOHN D
Address: 455 MAGNA DRIVE
City-St-Zip: ONTARIO, L467A9, CANADA, OC

Title: DEVP () Delete
Name: CROFTS, RICHARD J
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7A9 OC

Title: S () Delete
Name: CROFTS, RICHARD J
Address: 455 MAGNA DRIVE
City-St-Zip: ONTARIO, L467A9, CANADA, OC

Title: COO () Delete
Name: CAMERON, DON
Address: 455 MAGNA DRIVE
City-St-Zip: ONTARIO, L467A9, CANADA, OC

Title: DEVP () Delete
Name: SMITH, RICHARD J
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7A9 OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLS, DENNIS MR.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO CANADA, ON L4G 7A9 CA

Title: EVP (X) Change () Addition
Name: CROFTS, RICHARD J MR.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO CANADA, ON L4G 7A9 CA

Title: S (X) Change () Addition
Name: CROFTS, RICHARD J MR.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 7A9 CA

Title: COO (X) Change () Addition
Name: CAMERON, DON MR.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO CANADA, ON L4G 7A9 CA

Title: EVP (X) Change () Addition
Name: SMITH, RICHARD J MR.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 7A9 CA

Title: CFO () Change (X) Addition
Name: SMITH, RICHARD J MR.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO, CANADA, ON L4G 7A9 CA

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: RICHARD J. CROFTS

EVP

02/26/2009

Electronic Signature of Signing Officer or Director

Date