

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001526

Entity Name: IMRIS INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

100 1370 SONY PLACE
WINNIPEG, MANITOBA R3T 1N5, CA OC

New Principal Place of Business:

Current Mailing Address:

100 1370 SONY PLACE
WINNIPEG, MANITOBA R3T 1N5, CA OC

New Mailing Address:

FEI Number: 98-0473230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCRP SERVICE INC.

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:

Title: PCHR () Delete
Name: GRAVES, H. DAVID
Address: 48 JAYMORR DRIVE
City-St-Zip: WINNIPEG MANITOBA R3R 1Y1, CA OC

Title: VCHR () Delete
Name: LESLIE, DAVID
Address: 75 ROSEDALE HEIGHTS DRIVE
City-St-Zip: TORONTO, ONTARIO R2G 3J8, CA OC

Title: VP () Delete
Name: RICHMOND, EDWARD
Address: 6 PHANTOM RIDGE ROAD
City-St-Zip: WINNIPEG, MANITOBA R3Y 1Y3, CA OC

Title: S () Delete
Name: SABOURIN, RONALD
Address: GENERAL DELIVERY
City-St-Zip: LONBOW LAKE, ON P0X 1H0, CA OC

Title: D () Delete
Name: FRASER, WILLIAM
Address: 7 KRONSTAL PLACE
City-St-Zip: WINNIPEG, MANITOBA R2G 3J8, CA OC

Title: D () Delete
Name: HOBSON, BLAIN
Address: 60 TAWES TRAIL
City-St-Zip: KING CITY, ONTARIO L7B 1B4, CA OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: MCNEILL, KELLY
Address: 4460 ROBLIN BLVD
City-St-Zip: WINNIPEG MB R3R 0G1, CA OC

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

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

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: KELLY MCNEILL

CFO

10/26/2009

Electronic Signature of Signing Officer or Director

Date