

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001526

FILED
Jan 04, 2010
Secretary of State

Entity Name: IMRIS INC.

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:

INCORP 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KELLY MCNEILL

CFO

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date