

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001526

FILED  
Feb 25, 2011  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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

## OFFICERS AND DIRECTORS:

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

Title: VCHR  
Name: LESLIE, DAVID  
Address: 75 ROSEDALE HEIGHTS DRIVE  
City-St-Zip: TORONTO,ONTARIO, CA M4T 1C4 OC

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

Title: S  
Name: MCNEILL, KELLY  
Address: 1131 COLBY AVE  
City-St-Zip: WINNIPEG MB, CA R3R 0G1 OC

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

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

02/25/2011

Electronic Signature of Signing Officer or Director

Date