

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001526

FILED
Mar 14, 2012
Secretary of State

Entity Name: IMRIS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

03/14/2012

Electronic Signature of Signing Officer or Director

Date