

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003296

Entity Name: MORGUARD U.S. INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

55 CITY CENTRE DRIVE STE 100  
MISSISSAUGA  
ONTARIO L5B 1M3 CANADA,

## Current Mailing Address:

55 CITY CENTRE DRIVE STE 100  
MISSISSAUGA  
ONTARIO L5B 1M3 CANADA,

## New Principal Place of Business:

55 CITY CENTRE DRIVE  
STE 1000  
MISSISSAUGA, ON L5B 1M3 CA

## New Mailing Address:

55 CITY CENTRE DRIVE  
STE 1000  
MISSISSAUGA, ON L5B 1M3 CA

FEI Number: 98-0348873

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 US

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: J. JACOB R. PEEK, VP

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SAHI, K. (RAI)  
Address: 471 ARROWHEAD RD  
City-St-Zip: MISSISSAUGA, ON L5H 1V5 CAN.,

Title: DS ( ) Delete  
Name: FLYNN, BEVARLY G  
Address: 925 BAY STREET #1010  
City-St-Zip: TORONTO, ON M5S 3L4 CANADA,

Title: V ( ) Delete  
Name: MUNSTERS, FRANK  
Address: 55 CITY CENTRE DRIVE STE 100  
City-St-Zip: MISSISSAUGA, ON M5S 3L4 CAN.,

Title: V ( ) Delete  
Name: MIATELLO, PAUL  
Address: 55 CITY CENTRE DRIVE STE 100  
City-St-Zip: MISSISSAUGA, ON M5S 3L4 CAN.,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SAHI, K. (RAI)  
Address: 471 ARROWHEAD RD  
City-St-Zip: MISSISSAUGA, ON L5H 1V5 CA

Title: DS (X) Change ( ) Addition  
Name: FLYNN, BEVERLEY G  
Address: 925 BAY STREET, #1010  
City-St-Zip: TORONTO, ON M5S 3L4 CA

Title: V (X) Change ( ) Addition  
Name: MUNSTERS, FRANK M  
Address: 55 CITY CENTRE DRIVE STE 1000  
City-St-Zip: MISSISSAUGA, ON L5B 1M3 CA

Title: V (X) Change ( ) Addition  
Name: MIATELLO, PAUL  
Address: 55 CITY CENTRE DRIVE STE 1000  
City-St-Zip: MISSISSAUGA, ON L5B 1M3 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: PAUL MIATELLO

V

03/19/2009

Electronic Signature of Signing Officer or Director

Date