

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004381

Entity Name: SYMCOR GP INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1 ROBERT SPECK PKWY., SUITE 400
MISSISSAUGA ONTARIO LAZ 4EZ,

New Principal Place of Business:

1 ROBERT SPECK PKWY., SUITE 400
MISSISSAUGA, ON L4Z 4E7 CA

Current Mailing Address:

1 ROBERT SPECK PKWY., SUITE 400
MISSISSAUGA ONTARIO LAZ 4EZ,

New Mailing Address:

1 ROBERT SPECK PKWY., SUITE 400
MISSISSAUGA, ON L4Z 4E7 CA

FEI Number: 98-0596212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC () Delete
Name: KILROY, ED
Address: 1 ROBERT SPECK PKWY., SUITE 400
City-St-Zip: MISSISSAUGA ONTARIO LAZ 4EZ,

Title: VSV () Delete
Name: THOMAS, MICHAEL
Address: 2702 WESTPORT RD.
City-St-Zip: CHARLOTTE, NC 28208

Title: S () Delete
Name: EISEN, GARY D
Address: 1 ROBERT SPECK PKWY., SUITE 400
City-St-Zip: MISSISSAUGA ONTARIO LAZ 4EZ,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: KILROY, ED
Address: 1 ROBERT SPECK PKWY., SUITE 400
City-St-Zip: MISSISSAUGA, ON L4Z 4E7 CA

Title: VSV (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 3399 PEACHTREE ROAD NE
City-St-Zip: ATLANTA, GA 30326

Title: S (X) Change () Addition
Name: EISEN, GARY D
Address: 1 ROBERT SPECK PKWY., SUITE 400
City-St-Zip: MISSISSAUGA, ON L4Z 4E7 CA

Title: SVP () Change (X) Addition
Name: LEITNER, ROGER
Address: 3399 PEACHTREE ROAD NE
City-St-Zip: ATLANTA, GA 30326

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: GARY D. EISEN

S

03/25/2009

Electronic Signature of Signing Officer or Director

Date