

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000008

FILED
Jan 22, 2010
Secretary of State

Entity Name: POLLARD BANKNOTE LIMITED CORP.

Current Principal Place of Business:

1499 BUFFALO PLACE
WINNIPEG, MANITOBA, CAN R3T1L7,

New Principal Place of Business:

1499 BUFFALO PLACE
WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

Current Mailing Address:

1499 BUFFALO PLACE
WINNIPEG, MANITOBA, CAN R3T1L7,

New Mailing Address:

1499 BUFFALO PLACE
WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

FEI Number: 98-0463018

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: CD
Name: POLLARD, LAWRENCE O
Address: 1499 BUFFALO PLACE
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

Title: CEO
Name: POLLARD, GORDON
Address: 1499 BUFFALO PLACE
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

Title: SD
Name: POLLARD, GORDON
Address: 1499 BUFFALO PLACE
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

Title: CEOD
Name: POLLARD, JOHN S
Address: 1499 BUFFALO PLACE
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

Title: VD
Name: POLLARD, DOUGLAS E
Address: 1499 BUFFALO PLACE
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 CA

Title: CFO
Name: ROSE, ROBERT W
Address: 1499 BUFFALO PLACE
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, CA 00000 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: GORDON O. POLLARD

SD

01/22/2010

Electronic Signature of Signing Officer or Director

Date