

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000008

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: POLLARD BANKNOTE GP LIMITED CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1499 BUFFALO PLACE  
WINNIPEG, MANITOBA, CAN R3T1L7, MB R3T3R9

## Current Mailing Address:

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

## New Mailing Address:

1499 BUFFALO PLACE  
WINNIPEG, MANITOBA, CAN R3T1L7, MB R3T3R9

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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: CFO  
Name: ROSE, ROBERT W  
Address: 1499 BUFFALO PLACE  
City-St-Zip: WINNIPEG, MANITOBA, CAN R3T1L7, MB R3T3R9

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

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date