

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000338

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** SMART TECHNOLOGIES USA CORPORATION

**Current Principal Place of Business:**

1655 N. FT. MYERS DR., SUITE 1120  
ARLINGTON, VA 22209 US

**New Principal Place of Business:**

**Current Mailing Address:**

3636 RESEARCH ROAD NW  
CALGARY, ALBERTA, NA T2L 1Y1 CA

**New Mailing Address:**

3636 RESEARCH ROAD NW  
CALGARY, ALBERTA NA T2L 1-Y1, CA US

**FEI Number:** 88-0411936

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: KNOWLTON, NANCY  
Address: 3636 RESEARCH ROAD NW  
City-St-Zip: CALGARY, ALBERTA, NA 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: NANCY KNOWLTON

P

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date