

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004538

FILED
Apr 05, 2012
Secretary of State

Entity Name: ATCO NOISE MANAGEMENT, INC.

Current Principal Place of Business:

1400 909 11TH AVE SW
CALGARY, AB,

New Principal Place of Business:

1400 909 11TH AVE SW
CALGARY, AB T2R 1N6 CA

Current Mailing Address:

1400 909 11TH AVE SW
CALGARY, AB,

New Mailing Address:

909 11TH AVE SW
FLOOR 1400
CALGARY, AB T2R 1N6 CA

FEI Number: 77-0632650

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: DCEO
Name: SOUTHERN, NANCY C
Address: 1600 909 - 11 AVENUE S.W.
City-St-Zip: CALGARY, AB T2R1N6 CA

Title: D
Name: SOUTHERN, RONALD D
Address: 1600 909 - 11 AVENUE S.W.
City-St-Zip: CALGARY, AB T2R1N6 CA

Title: D
Name: WONG, HAROLD A
Address: UNIT 1, HOLIDAY INN DRIVE
City-St-Zip: CAMBRIDGE, ON N3C 4E8 CA

Title: P
Name: WILMOT, HENRY G
Address: 115 PEACEKEEPERS DRIVE SW
City-St-Zip: CALGARY, AB T3E 7X4 CA

Title: S
Name: GEAR, CAROL
Address: 1400 909 - 11 AVENUE S.W.
City-St-Zip: CALGARY, AB T2R1N6 CA

Title: VP
Name: HAN, ALFRED S
Address: 115 PEACEKEEPERS DRIVE SW
City-St-Zip: CALGARY, AB T3E 7X4 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: CAROL GEAR

S

04/05/2012

Electronic Signature of Signing Officer or Director

Date