

**FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2002 8:00 am
Secretary of State

04-07-2002 90567 029 ***150.00

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1. Entity Name

OSIRIS HOLDING CORPORATION

DO NOT WRITE IN THIS SPACE

759122

2. Principal Place of Business
311 EM STREET

3. Mailing Address
2225 SHEPPARD AVE. E.

Suite, Apt. #, etc.
SUITE 1000

Suite, Apt. #, etc.
SUITE 1100

DO NOT WRITE IN THIS SPACE

City & State
CINCINNATI, OH

City & State
TORONTO, ONTARIO

4. FEI Number
23-2587718

Applied For
Not Applicable

Zip
45202

Country
U.S.A.

Zip
M2J 5C2

Country
CANADA

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION FL Zip Code
33324

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PAUL A. HOUSTON 1100 - 2225 SHEPPARD AVE. E. TORONTO, ON M2J 5C2 CANADA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY LAUREL J. LANGFORD 1100 - 2225 SHEPPARD AVE. E. TORONTO, ON CANADA M2J 5C2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER LAUREL J. LANGFORD 1100 - 2225 SHEPPARD AVE. E. TORONTO, ON CANADA M2J 5C2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT RONALD G. COLLINS 1100 - 2225 SHEPPARD AVE. E. TORONTO, ON CANADA M2J 5C2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JEFFREY LOWE 1100 - 2225 SHEPPARD AVE. E. TORONTO, ON CANADA M2J 5C2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR WILLIAM TOTTLE 1100 - 2225 SHEPPARD AVE. E. TORONTO, ON CANADA M2J 5C2	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL J. LANGFORD LAUREL J. LANGFORD

03/26/02

(416) 498-2430

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034B (12/01)