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Mar 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000155 (9)

TRILLIUM USA INC.



Principal Place of Business

699 EAST SOUTH TEMPLE, SUITE 300  
SALT LAKE CITY UT 84102

Mailing Address

699 EAST SOUTH TEMPLE, SUITE 300  
SALT LAKE CITY UT 84102-1142

2. Principal Place of Business

21 Street Address

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Street Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/05/1996

3a. Date of Last Report

4. FEI Number

87-0525101

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person authorized to sign this report)

(Signature of Registered Agent, required when re-naming)

DATE

12. OFFICERS AND DIRECTORS

| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>12.1 NAME: C BERGSMAN, JOHN</p> <p>12.2 STREET ADDRESS: 50 KEIL DRIVE NORTH</p> <p>12.3 CITY-STATE-ZIP: CHATHAM, ONTARIO N7M 5M1</p> <p>12.4 TITLE: DVTS</p> <p>12.5 NAME: SULMAN, DOUGLAS A</p> <p>12.6 STREET ADDRESS: 50 KEIL DRIVE NORTH</p> <p>12.7 CITY-STATE-ZIP: CHATHAM, ONTARIO N7M 5M1</p> <p>12.8 TITLE: D</p> <p>12.9 NAME: VAN DER WOERD, JOHN</p> <p>12.10 STREET ADDRESS: 50 KEIL DRIVE NORTH</p> <p>12.11 CITY-STATE-ZIP: CHATHAM, ONTARIO N7M 5M1</p> <p>12.12 TITLE: D</p> <p>12.13 NAME: SHERVILL, R. PAUL</p> <p>12.14 STREET ADDRESS: 50 KEIL DRIVE NORTH</p> <p>12.15 CITY-STATE-ZIP: CHATHAM, ONTARIO N7M 5M1</p> <p>12.16 TITLE: D</p> <p>12.17 NAME: BALES, GEOFF</p> <p>12.18 STREET ADDRESS: 50 KEIL DRIVE NORTH</p> <p>12.19 CITY-STATE-ZIP: CHATHAM, ONTARIO N7M 5M1</p> <p>12.20 TITLE: D</p> | <p>13.1 TITLE: S</p> <p>13.2 NAME: George Leidlaw</p> <p>13.3 STREET ADDRESS: 200 Yorkland Blvd.</p> <p>13.4 CITY-STATE-ZIP: North York, Ontario M2J 5C6</p> <p>13.5 TITLE: D</p> <p>13.6 NAME: Otto Lang</p> <p>13.7 STREET ADDRESS: 200 Yorkland Blvd.</p> <p>13.8 CITY-STATE-ZIP: North York, Ontario M2J 5C6</p> <p>13.9 TITLE: P</p> <p>13.10 NAME: 699 E. South Temple, Suite 300</p> <p>13.11 STREET ADDRESS: Salt Lake City, UT 84102</p> |

14. I declare, under penalty 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 contained in this annual report or supplemental annual 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 this corporation, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97

601-531-1166

Daytime Phone #

0496787

CR2E034 (9/96)