2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # F9600000155 1. Entity Name 05-04-2001 90143 050 ***150.00 TRILLIUM USA INC. Principal Place of Business Mailing Address 136 E S TEMPLE 136 E S TEMPLE H0047351 STE 1900 STE 1900 SALT LAKE CITY UT 84111 SALT LAKE CITY UT 84111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 87-0525101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 City Zip Code 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 reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE BALES, GEOFF NAME NAME 136 E S TEMPLE STE 1900 STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP SALT LAKE CITY UT 84111 PRESIDENT ☐ Addition ☐ Delete TITLE 24H HOLL HULL, JAN NAME NAME TEMPLE STE 1900 136 E. SOUTH 136 E S TEMPLE STE 1900 STREET ADDRESS STREET ADDRESS City, UTAH - 84111 CITY-ST-ZIP SALT LARGE CITY-ST-7IP SALT LAKE CITY UT 84111 Delete TITLE ☐ Change ☐ Addition TITLE UNRUH, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1333 WEST GEORGIA CITY-ST-ZIP CITY-ST-ZIP VANCOUVER.CANADA Addition TITLE ☐ Delete PRESIDENT ☐ Change J:iV MARK BARTON NAME 136 E SOUTH TERRIE STE 1900 STREET ADDRESS STREET ADDRESS SALT LAKE CITY, UTAH - 84111 CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

WILLIAM BACHASE

WATERFAID TYPER OR PRINTER NAME OF SIGNING DEFICER OR DIRECTOR

☐ Delete

090401

4022-182(108)

□ Change

☐ Addition