

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002687

Entity Name: BRP US INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10101 SCIENCE DR
STURTEVANT, WI 53177

New Principal Place of Business:

Current Mailing Address:

10101 SCIENCE DR
STURTEVANT, WI 53177

New Mailing Address:

726 ST. JOSEPH ST.
ATTN. MARTIN LANGELIER
VALCOURT, QC J0E 2L0 CA

FEI Number: 37-1341308

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOISJOLI, JOSE PRESIDE
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QC J0E2L CA

Title: CFO () Delete
Name: DENAULT, DANIEL CFO
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QC J0E2L US

Title: VP () Delete
Name: LAMBERT, ROCH VP
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177 US

Title: S () Delete
Name: LANGELIER, MARTIN
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, QC J0E2L CA

Title: T () Delete
Name: EMOND, JACQUES
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177 US

Title: AS () Delete
Name: HILL, MATT
Address: 4022 BEAVER
City-St-Zip: CASPER, WY 82604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOISJOLI, JOSE PRES
Address: 726 ST JOSEPH ST
City-St-Zip: VALCOURT, QC J0E 2L0 CA

Title: CFO (X) Change () Addition
Name: DENAULT, DANIEL CFO
Address: 726 ST JOSEPH ST
City-St-Zip: VALCOURT, QC J0E 2L0 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LANGELIER, MARTIN SECR
Address: 726 ST JOSEPH ST
City-St-Zip: VALCOURT, QC J0E 2L0 CA

Title: T (X) Change () Addition
Name: EMOND, JACQUES TREASUR
Address: 10101 SCIENCE DR
City-St-Zip: STURTEVANT, WI 53177 US

Title: AS (X) Change () Addition
Name: HILL, MATTHEW
Address: 56 CANTERBURY RD.
City-St-Zip: BANKSTOWN (NSW), XX 2200 AU

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN LANGELIER

SECR

04/29/2009

Electronic Signature of Signing Officer or Director

Date