

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002687

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRP US INC.

Current Principal Place of Business:

10101 SCIENCE DR
STURTEVANT, WI 53177 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

726 ST. JOSEPH ST.
ATTN. MARTIN LANGELIER
VALCOURT QC, NA 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOISJOLI, JOSE
Address: 726 ST JOSEPH ST
City-St-Zip: VALCOURT, NA J0E 2L0 CA

Title: CFO
Name: CLAUDE, FERLAND
Address: 726 ST JOSEPH ST
City-St-Zip: VALCOURT, NA J0E 2L0 CA

Title: V
Name: LEDUC, YVES
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, NA J0E 2L0 CA

Title: S
Name: LANGELIER, MARTIN
Address: 726 ST JOSEPH ST
City-St-Zip: VALCOURT, NA J0E 2L0 CA

Title: T
Name: GAUTHIER, PASCAL
Address: 726 ST JOSEPH
City-St-Zip: VALCOURT, NA J0E 2L0 CA

Title: D
Name: SCHROEDER, MICHAEL
Address: 10101 SCIENCE DRIVE
City-St-Zip: STURTEVANT, WI 53177 US

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: MARTIN LANGELIER

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04/29/2011

Electronic Signature of Signing Officer or Director

Date