

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005976

FILED
Mar 20, 2012
Secretary of State

Entity Name: RITCHIE BROS. AUCTIONEERS (AMERICA) INC.

Current Principal Place of Business:

4000 PINE LAKE ROAD
LINCOLN, NE 68516

New Principal Place of Business:

Current Mailing Address:

PO BOX 6429
LINCOLN, NE 68506

New Mailing Address:

FEI Number: 91-1830835

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: SEC
Name: OLMSTEAD, JAMES J
Address: 4000 PINE LAKE ROAD
City-St-Zip: LINCOLN, NE 68516

Title: PD
Name: NICHOLSON, DAVID D
Address: 4000 PINE LAKE ROAD
City-St-Zip: LINCOLN, NE 68516

Title: TREA
Name: SCHEER, DAVID L
Address: 4000 PINE LAKE ROAD
City-St-Zip: LINCOLN, NE 68516

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: JAMES J. OLMSTEAD

SECR

03/20/2012

Electronic Signature of Signing Officer or Director

Date