2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 798000005197 May 02, 2001 8:00 am Secretary of State 3036987 Canada Inc. 05-02-2001 90174 034 ***158.75 Principal Place of Business Mailing Address 1155 Rene Levesque Blvd. W. Mail Address - Same Suite 2500 Montreal, Quebec H3B 2K4 C0057367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number X Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, Florida 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State -- ------ (See criteria on back) - -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE PD ☐ Delete TITLE NAME NAME Harry Hopmeyer STREET ADDRESS STREET ADDRESS 9th Floor, 1170 Peel Street CITY-ST-7IP CITY-ST-ZIP <u>Montreal: Quebec H3B 4P2</u> ☐ Addition ☐ Change ☐ Delete TITLE TITLE VP,D NAME Charles Maldoff STREET ADDRESS STREET ADDRESS 1155 Rene Levesque Blvd. W. CITY-ST-ZIP CITY-ST-ZIP Suite 2500 ☐ Change ☐ Addition Delete TITLE Montreal, Quebec, H3B 2K4 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ke empowered. changed, or on an attachment with a Edward F. Kickham as attorney-in-fact

7 VVV for Charles Maldoff, VP

SIGNATURE:

SIGNATURE AND

(514) 393-8246