

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** COUNSEL RB CAPITAL INC.

**Current Principal Place of Business:**

40 KING STREET WEST  
SUITE 3200  
TORONTO, ON M5H 3Y2

**New Principal Place of Business:**

1 TORONTO STREET  
SUITE 700  
TORONTO, ON M5C 2V6

**Current Mailing Address:**

40 KING STREET WEST  
SUITE 3200  
TORONTO, ON M5H 3Y2

**New Mailing Address:**

1 TORONTO STREET  
SUITE 700  
TORONTO, ON M5C 2V6

**FEI Number:** 59-2291344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TCS CORPORATE SERVICES INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PRED  
Name: SILBER, ALLAN C  
Address: 1 TORONTO STREET, SUITE 700  
City-St-Zip: TORONTO, ON M5C 2V6

Title: S  
Name: WEINTRAUB, STEPHEN A  
Address: 1 TORONTO STREET, SUITE 700  
City-St-Zip: TORONTO, ON M5C 2V6

Title: D  
Name: HEATON, HAL B  
Address: BRIGHAM YOUNG UNIVERSITY  
City-St-Zip: PROVO, UT 84602

Title: D  
Name: SHIMER, SAMUEL L  
Address: 245 N. BEDFORD ROAD  
City-St-Zip: CHAPPAQUA, NY 10514

Title: D  
Name: TOH, HENRY Y  
Address: 1111 HERMANN DRIVE, SUITE 6E  
City-St-Zip: HOUSTON, TX 77004

Title: D  
Name: TUROCK, DAVID L  
Address: 3121 NE 57TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHEN A WEINTRAUB

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03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date