2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041184

Entity Name: KCR CANADA, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 E PALM AVE 1001 E PALM AVE

TAMPA, FL 33605 TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1001 E PALM AVE 1 VAN DE GRAAFF DRIVE TAMPA, FL 33605 6TH FLOOR

BURLINGTON, MA 01803 US

FEI Number: 27-2612292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: DEARHAMMER, GREEG
Address: 1 VAN DE GRAAFF DRIVE
City-St-Zip: BURLINGTON, MA 01803 US

Title: CFO

Name: MASSARO, JOSEPH R
Address: 1 VAN DE GRAAFF DRIVE
City-St-Zip: BURLINGTON, MA 01803 US

Title: D

Name: IVERS, MICHAEL

Address: 1 VAN DE GRAAFF DRIVE City-St-Zip: BURLINGTON, MA 01803 US

Title:

Name: SHERBET, ERIC M
Address: 1 VAN DE GRAAFF DRIVE
City-St-Zip: BURLINGTON, MA 01803 US

Title: AS

Name: MOORE, JESSE

Address: 1 VAN DE GRAAFF DRIVE City-St-Zip: BURLINGTON, MA 01803 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: JESSE MOORE AS 05/01/2012