

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076891

FILED
Aug 23, 2012
Secretary of State

Entity Name: WINNIPEG INVESTORS INC.

Current Principal Place of Business:

2200 ONE LOMBARD PLACE
WINNIPEG, MANITOBA, R3B0X7 CA

New Principal Place of Business:

2200 ONE LOMBARD PLACE
WINNIPEG, MANITOBA, MB R3B0X7 CA

Current Mailing Address:

2200 ONE LOMBARD PLACE
WINNIPEG, MANITOBA, R3B0X7 CA

New Mailing Address:

2200 ONE LOMBARD PLACE
WINNIPEG, MANITOBA, MB R3B0X7 CA

FEI Number: 99-0372767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: D
Name: DYCK, DARRYL
Address: 2200 ONE LOMBARD PLACE
City-St-Zip: WINNIPEG, MANITOBA, R3B0X7 CA

Title: D
Name: MASON, MARK
Address: 2200 ONE LOMBARD PLACE
City-St-Zip: WINNIPEG, MANITOBA, R3B0X7 CA

Title: D
Name: STEFANSON, SHANNON
Address: 2200 ONE LOMBARD PLACE
City-St-Zip: WINNIPEG, MANITOBA, R3B0X7 CA

Title: D
Name: CRUICKSHANK, GEORDIE
Address: 2200 ONE LOMBARD PLACE
City-St-Zip: WINNIPEG, MANITOBA, R3B0X7 CA

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: GEORGE CRUICKSHANK

MR

08/23/2012

Electronic Signature of Signing Officer or Director

Date