DESCRIPT	
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## **2003 FOR PROFIT CORPORATION**

UIT	IFONIN BOSINE	33 NEPUN	1 (ODD)		Apr 21, 20	<b>U3 0:</b> U	v am	
DOCUMENT # P33211  1. Entity Name VIRTUAL PROTOTYPES U.S.A., INC.					Secretary of State 04-21-2003 90514 006 ***150.00			
Principal Place 4700 DE LA S MONTREAL. ( CANADA H4P	DUEBEC	Mailing Address 4700 DE LA SAVANE MONTREAL. QUEBEC CANADA H4P 1T7						
2. Principal F	Place of Business	3. Mailing Address						
Suite, Apt. #, etc. Suite, Apt. #, etc.				☐ CHECK HERE IF MA	KING CHANGES			
City & Stat	te	City & State		4.	FEI Number <b>98-0095832</b>	—— <u>-</u> -	oplied For ot Applicable	
Zip	Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Add Fee Require		
	6. Name and Address of Current	Registered Agent		7.	Name and Address of New Registe	red Agent		
			Name	1				
	PORATION SYSTEM  JTH PINE ISLAND ROAD		Street Add	Street Address (P.O. Box Number is Not Acceptable)				
	ON FL 33324				<u></u>		-	
\$			City	City FL Zip Code				
	named entity submits this statement fo tions of registered agent.	the purpose of changing its	registered office or re	egistered a	gent, or both, in the State of Florida. I	am familiar with,	and accept	
SIGNATURE	Signature, typed or printed name of registered agent a	ind title if applicable. (NOTE	: Registered Agent signature	e required when	reinstating) D.	ATE	<del></del>	
Afte	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State	·		9. Election Campaign Financing Trust Fund Contribution.		May Be I to Fees	
10.	OFFICERS AND	DIRECTORS	11.	A	DDITIONS/CHANGES TO OFFICERS	AND DIRECTORS	S IN 11	
NAME STREET ADDRESS: CITY-ST-ZIP	DE EUGENE, JOSEPH 8 SURREY GARDEN	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u></u> ૧૯	- alla ched	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HURTUBISE, LIONEL 10 HAZELWOOD DOLLARD DES ORMEAUX, CA	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE	D	Delete	TITLE			Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	MIMEAULT, REAL 9026 SAN FRANCISCO BROSSARD QC CN J4X- 2R6		NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COLLARD, PHILIPPE 4700 DE LA SAVANE, #300 MONTREAL QC H4P1T	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONS, JOHN 255 ST JACQUES OUEST MONTREAL QUEBEC J3G 2C7	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME	D Hahn, Keith	☐ Delete	TITLE NAME			☐ Change	☐ Addition	

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

**SIGNATURE:** 

CITY-ST-ZIP

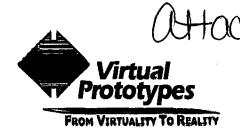
STREET ADDRESS 1 FEDERAL SYSTEMS PARK DR.

FAIRFAX VA

PRINCIPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

614 -341-3874 Daytime Phone #

CR2E034 (10/02)



Attochment  $\frac{9331}{11003945}$ 

List of additional Directors for Virtual Prototypes USA Inc.

27 February 2003

Name	Address
Patrice Commune President & CEO	c/o Engenuity Technologies Inc. 4700 de la Savane Suite:300 Montreal QC H4P 1T7 Canada
Marcel Cote	c/o Group Secor. 555 Rene-Levesque Ouest Montreal QC H2Z 1B1 Canada
Pierre Ducros	c/o P. Ducros & Assoc. 1155 Rene-Levesque Ouest Montreal H2B 2G2 Canada
Real Mimeault	9026 San Francisco Brossard, Quebec J4X 2R6 Canada
George Khoury	33 Boswell Avenue Toronto ON M5R 1M5 Canada
Jean Dufour	c/o Thomson-CSF Ventures 173 Boul Haussmann 75415 Paris Cedex 08 France