

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438531

Entity Name: J. E. DODGE CORPORATION

Current Principal Place of Business:

45 O'CONNOR STREET
SUITE #1500
OTTAWA, ONTARIO K1P1A4

Current Mailing Address:

45 O'CONNOR STREET
SUITE #1500
OTTAWA, ONTARIO K1P1A4 CA

FEI Number: 59-1497120

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DATI, JAMES D.
% BOND SHOENECK & KING
4001 TAMIAMI TRAIL NORTH, SUITE 404
NAPLES, FL 34103 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

Officer/Director Detail :

Title P
Name SAX, BRADLY
Address 104 RAYCROFT BLVD
City-State-Zip: SNYDER NY 14226

Title VP
Name CAMPBELL, DENNIS
Address 770 CHELSEA STREET
City-State-Zip: BROCKVILLW ON K6V6J8

Title TREASURER
Name WAGNER, RICHARD
Address 55 O'CONNOR STREET
City-State-Zip: OTTAWA ONTARIO K1P1A4

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: RICHARD WAGNER

TREASURER

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date