

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001914

**Entity Name:** SERENIC SOFTWARE, INC.

**Current Principal Place of Business:**

141 UNION BOULEVARD  
SUITE 400  
LAKEWOOD, CO 80228

**Current Mailing Address:**

141 UNION BOULEVARD  
SUITE 400  
LAKEWOOD, CO 80228

**FEI Number:** 84-1503393

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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:** FRANCIS P. REGAN

02/29/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT, CEO, & DIRECTOR

Name WILSON, JAMES D.

Address SUITE 102, 5 RICHARD WAY SW

City-State-Zip: CALGARY AB T3E 7M8

Title VP, FINANCE AND CHIEF FINANCIAL  
OFFICER

Name GRASSBY, BRIAN

Address SUITE 102, 5 RICHARD WAY SW

City-State-Zip: CALGARY AB T3E 7M8

Title VP, DIRECTOR, CORPORATE  
DEVELOPMENT AND CORPORATE  
SECRETARY

Name ELDER, DAVE OC

Address SUITE 102, 5 RICHARD WAY SW

City-State-Zip: CALGARY AB T3E 7M8

*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:** DAVE OC ELDER

**CORPORATE  
SECRETARY**

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date