

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000747

FILED
Feb 03, 2014
Secretary of State
CC9245014771

Entity Name: KNIGHTSBRIDGE HUMAN CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

710 DORVAL DRIVE
SUITE 108
OAKVILLE, ONTARIO, L6K 3V7

Current Mailing Address:

710 DORVAL DRIVE
SUITE 108
OAKVILLE, ONTARIO, L6K 3V7 CA

FEI Number: 98-0584491

Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail :

Title CFO & CORPORATE SECRETARY
Name DAVIES, VICTORIA
Address 710 DORVAL DR, STE 108
City-State-Zip: OAKVILLE, ONTARIO L6K 3V7

Title COO
Name SHEDLETSKY, RALPH
Address 250 YONGE STREET, SUITE 2800
City-State-Zip: TORONTO, ONTARIO M5B 2L7

Title CEO
Name SHAW, DAVID R
Address 250 YONGE STREET, SUITE 2800
City-State-Zip: TORONTO, ONTARIO M5B 2L7

Title DIRECTOR
Name PRATT, COURTNEY
Address 1 BEDFORD ROADM SUITE 2203
City-State-Zip: TORONTO, ONTARIO M5R 2B5

Title DIRECTOR
Name BURRY, GUY J
Address 54 PLAYTER BOULEVARD
City-State-Zip: TORONTO, ONTARIO M4K 2W3

Title DIRECTOR
Name MUMME, SUSIE
Address ASHTON MANOR, LOWER ASHTON
City-State-Zip: EXETER, DEVON EX6 7QW

Title DIRECTOR
Name MURRAY, SUSAN
Address 6201-180 UNIVERSITY AVENUE
City-State-Zip: TORONTO, ONTARIO M5H 0A2

Title DIRECTOR
Name LETT, TIM
Address 1512 CALUMET PLACE
City-State-Zip: MISSISSAUGA ONTARIO L5J 3A9

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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: VICTORIA DAVIES

CFO

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STEVEN, SMALL
Address 175 CUMBERLAND STREET, SUITE 1110
City-State-Zip: TORONTO ONTARIO M5R 3M9

Title DIRECTOR
Name SQUIBB, WAYNE
Address 49 HIGHLAND AVENUE
City-State-Zip: TORONTO ONTARIO M4W 2A2