

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Mar 26, 2019
Secretary of State
7825015816CC

Entity Name: JIM PATTISON DEVELOPMENTS (U.S.) INC.

Current Principal Place of Business:

1800-1067 WEST CORDOVA STREET
VANCOUVER, BRITISH COLUMBIA V6C 1C7

Current Mailing Address:

1800-1067 WEST CORDOVA STREET
VANCOUVER, BRITISH COLUMBIA V6C 1C7 CA

FEI Number: 91-1383615

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 DIRECTOR
Name LOBLAW, DARREN
Address 7576 KINGSPONTE PKWY.
SUITE 188 BOX 9
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, VP
Name BARRINGTON-FOOTE, RYAN
Address 1800-1067 WEST CORDOVA STREET
City-State-Zip: VANCOUVER V6C 1C7

Title DIRECTOR, PRESIDENT
Name PATTISON, JIM JR.
Address 7576 KINGSPONTE PKWY.
SUITE 188 BOX 9
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, SECRETARY
Name DESMARAIS, NICK
Address 1800-1067 WEST CORDOVA STREET
City-State-Zip: VANCOUVER V6C 1C7

Title VP
Name BELL, DAVID
Address 1800-1067 WEST CORDOVA STREET
City-State-Zip: VANCOUVER V6C 1C7

Title VP
Name LEE, MICHAEL
Address 1800-1067 WEST CORDOVA STREET
City-State-Zip: VANCOUVER V6C 1C7

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: DESMARAIS, NICK

SECRETARY

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date