

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001608

**FILED**  
**May 30, 2020**  
**Secretary of State**  
**8246126704CC**

**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 BARRINGTON-FOOTE, RYAN  
Address 1800-1067 WEST CORDOVA STREET  
City-State-Zip: VANCOUVER BRITISH COLUMBIA  
V6C 1C7

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

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

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

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

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

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

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

*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:** NICK DESMARAIS

**SECRETARY**

**05/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date