

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000546

Entity Name: RIPLEY (USA) INC.

Current Principal Place of Business:

1800-1067 WEST CORDOVA STREET
VANCOUVER, BC V6C 1C7

Current Mailing Address:

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

FEI Number: 51-0372329

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

Title VICE-PRESIDENT
Name DESKA, NORM
Address 5157 TIMBERVIEW TERRACE
City-State-Zip: ORLANDO FL 32819

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

Title DIRECTOR, PRESIDENT
Name BARRINGTON-FOOTE, RYAN
Address #1800 - 1067 W. CORDOVA STREET
City-State-Zip: VANCOUVER BC 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: NICK DESMARAIS

SECRETARY

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date