

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524711

1.) CORPORATION NAME:

Cirque Du Soleil America, Inc.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1447335**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 980 KELLY JOHNSON DRIVE

CITY/ST/ZIP: LAS VEGAS, NV 89119-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL LAMARRE
TITLE: P/CEO
ADDRESS: 8400 2E AVE
MONTREAL (QUEBEC)
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: ROBERT BLAIN
TITLE: SR VP/CFO/AS
ADDRESS: 8400 2ND AVENUE
MONTREAL (QUEBEC)
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: RENE KHAYAT
TITLE: VP/S
ADDRESS: 8400 2ND AVE
MONTREAL, QUEBEC, CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RENE KHAYAT

RENE KHAYAT, VP/S

10/18/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.