

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212540973

1.) CORPORATION NAME:

**Cirque Du Soleil America, Inc.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1447335**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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  
 CITY/ST/ZIP/CO: MONTREAL (QUEBEC), , FN

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

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

10/24/2012

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.