

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213550863

1.) CORPORATION NAME:

Cirque Du Soleil America, Inc.

DUE DATE: **11/30/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA

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 OFFICER DIRECTOR
 TITLE: P/CEO
 ADDRESS: 8400 2ND AVE
 CITY/ST/ZIP/CO: MONTREAL, QC H1Z 4M6, CA

NAME: ROBERT BLAIN OFFICER DIRECTOR
 TITLE: ASST SEC/CFO/D
 ADDRESS: 8400 2ND AVENUE
 CITY/ST/ZIP/CO: MONTREAL, QC H1Z 4M6, CA

NAME: RENE KHAYAT OFFICER DIRECTOR
 TITLE: VP/S
 ADDRESS: 8400 2ND AVE
 CITY/ST/ZIP/CO: MONTREAL, QC H1Z 4M6, CA

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	10/30/2013
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.