

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502405

1.) CORPORATION NAME:

**SMART Technologies USA, Inc. (USED IN VA BY:Smart Technologies Corporation)**

DUE DATE: **3/31/2011**

SCC ID NO: **F1464025**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1655 N FT MYER DR SUITE 1120

CITY/ST/ZIP: ARLINGTON, VA 22209-

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:	TOM HODSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3636 RESEARCH RD NW		
CITY/ST/ZIP/CO:	CALGARY, AB T2L1Y1-, CANADA		
NAME:	NANCY KNOWLTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	3636 RESEARCH ROAD NW		
CITY/ST/ZIP/CO:	CALGARY, AB T2L1Y1-, CANADA		
NAME:	LINDA THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-MARKETING		
ADDRESS:	3636 RESEARCH RD NW		
CITY/ST/ZIP/CO:	CALGARY, AB T2L1Y1-, CANADA		
NAME:	PATRIC NAGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-SALES,AMERIC		
ADDRESS:	3636 RESEARCH ROAD NW		
CITY/ST/ZIP/CO:	CALGARY, AB T2L1Y1-, CANADA		
NAME:	SANDRA COATES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-SERVICES		
ADDRESS:	3636 RESEARCH ROAD NW		
CITY/ST/ZIP/CO:	CALGARY, AB T2L1Y1-, CANADA		

NAME: DAVID MARTIN TITLE: Executive VP ADDRESS: 3636 RESEARCH ROAD NW CITY/ST/ZIP/CO: CALGARY, AB T2L1Y1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JEFF LOSCH TITLE: VP-LEGAL ADDRESS: 3636 RESEARCH ROAD NW CITY/ST/ZIP/CO: CALGARY, AB T2L1Y1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: G.A. (DREW) FITCH TITLE: VP-FINANCE ADDRESS: 3636 RESEARCH ROAD NW CITY/ST/ZIP/CO: CALGARY, AB T2L1Y1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JEFF LOSCH	JEFF LOSCH, VP-LEGAL	1/26/2011
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.