

1.) CORPORATION NAME:

DUE DATE: **5/31/2013**

Pacific Cycle Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1586157**

**C T CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4902 HAMMERSLEY RD

CITY/ST/ZIP: MADISON, WI 53711-2614

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:	ALICE TILLET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4902 HAMMERSLEY ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53711-2614		
NAME:	DOUG EKLUND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9902 HAMMERSLEY ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53711		
NAME:	ROBERT KMOCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4902 HAMMERSLEY ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53711-2614		
NAME:	ROBERT SILVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4902 HAMMERSLEY ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53711		
NAME:	ROBERT BAIRD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	16 TROWBRIDGE DRIVE		
CITY/ST/ZIP/CO:	BETHEL, CT 06801		
NAME:	Martin Schwartz	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1255 Greene Ave. Suite 300		
CITY/ST/ZIP/CO:	Westmount, Quebec H3Z-2A4, CA		

NAME:	Jeffrey Schwartz	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	45 St. Clair West		
CITY/ST/ZIP/CO:	Toronto, ON M4V-1K9, 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/ ROBERT SILVIS	ROBERT SILVIS, SECRETARY	5/9/2013
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.