

1.) CORPORATION NAME:

Imperial Parking (U.S.), Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1614066**

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
COMV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 - 601 W CORDOVA ST
VANCOUVER BRITISH COLUMBIA

CITY/ST/ZIP: , -

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:	ALLAN C COPPING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	300-601 WEST CORDOVA STREET		
CITY/ST/ZIP/CO:	VANCOUVER, BC V6B 1G1-, CANADA		
NAME:	COLLEEN M NIESE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/CAO		
ADDRESS:	300-601 WEST CORDOVA STREET		
CITY/ST/ZIP/CO:	VANCOUVER, BC V6B 1G1-, CANADA		
NAME:	ALEXANDER STAHEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	94 DRAYCOTT AVENUE		
CITY/ST/ZIP/CO:	LONDON, SW3 3AD-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	WALTER STUELPE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7000 GATES ROAD		
CITY/ST/ZIP/CO:	GATES MILLS, VA -		
NAME:	NICOLA-JANE MCNEILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP LEGAL/SEC		
ADDRESS:	300-601 WEST CORDOVA STREET		
CITY/ST/ZIP/CO:	VANCOUVER, BC V6B 1G1-, CANADA		

NAME: BRADLEY J YEN TITLE: SRVP FIN/TREAS ADDRESS: 300-601 WEST CORDOVA STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6B 1G1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: DOUGLAS R GRIEVE TITLE: VP & CONTROLLER ADDRESS: 300-601 WEST CORDOVA STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6B 1G1-, CANADA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ NICOLA-JANE MCNEILL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NICOLA-JANE MCNEILL, VP LEGAL/SEC PRINTED NAME AND CORPORATE TITLE	1/12/2011 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.