

1.) CORPORATION NAME:

MORNEAU SHEPELL LIMITED

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1633348**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 895 DON MILLS ROAD
STE 700

CITY/ST/ZIP: TORONTO ONTARIO M3C 1W3, FN 99999CA

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:	ALAN TORRIE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	895 DON MILLS ROAD, STE 700		
CITY/ST/ZIP/CO:	TORONTO , , FN		
NAME:	LYNN KORBAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP SEC		
ADDRESS:	895 DON MILLS ROAD, STE 700		
CITY/ST/ZIP/CO:	TORONTO , , FN		
NAME:	WILLIAM MORNEAU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC CHRMN		
ADDRESS:	895 DON MILLS ROAD STE 700		
CITY/ST/ZIP/CO:	TORONTO , , FN		
NAME:	SCOTT MILLIGAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	895 DON MILLS ROAD, STE 700		
CITY/ST/ZIP/CO:	, On , CA		
NAME:	Rene Beaudoin	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	895 Don Mills Road, Suite 700		
CITY/ST/ZIP/CO:	Toronto, Ontario, M3C 1, On 999999, CA		
NAME:	Pierre Chamberland	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Vice President		
ADDRESS:	895 Don Mills Road, Suite 700		
CITY/ST/ZIP/CO:	, On 99999, 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/ LYNN KORBAK	LYNN KORBAK, CORP SEC	4/12/2012
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.