

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212550965

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**

SCC ID NO: **F1633348**

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: 895 DON MILLS ROAD
STE 700

CITY/ST/ZIP: TORONTO ONTARIO M3C 1W3, Canada

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:	, , FN		

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,99999,CANADA		
	, , FN		

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,CANADA		
	, , 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:	, , 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,CANADA		
	, , FN		

NAME:	WILLIAM MORNEAU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC CHR MN		
ADDRESS:	895 DON MILLS ROAD STE 700		
CITY/ST/ZIP/CO:	, , FN		

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	4/1/2013
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.