

1.) CORPORATION NAME: Peer 1 Network (USA) Inc.	DUE DATE: 9/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1640780				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>110</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	110
CLASS	AUTHORIZED				
COMMON	110				
4.) STATE OR COUNTRY OF INCORPORATION: WA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000-555 W HASTINGS STREET
BC V6B 4N6 British Columbia V6B 4N6

CITY/ST/ZIP: VANCOUVER, 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: ANTONIO CICIRETTO TITLE: PRES/CEO ADDRESS: 1000-555 W HASTINGS ST VANCOUVER,BC,V6B 4,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAY DENT TITLE: VP FIN/ADMIN ADDRESS: 1000-555 W HASTINGS ST. VANCOUVER,BC,V6B 4,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BENJAMIN YOUNG TITLE: VP/GC/CORP SEC ADDRESS: 1000 - 555 WEST HASTINGS STREET VANCOUVER,BC,V6B 4,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: LOUIS AUDET TITLE: DIRECTOR ADDRESS: 1000-555 W HASTINGS ST VANCOUVER,BC,V6B 4,CANADA CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" 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/ BENJAMIN YOUNG	BENJAMIN YOUNG, VP/GC/CORP SEC	9/25/2015
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.