

1.) CORPORATION NAME: Corix Utilities (US) Inc.	DUE DATE: 11/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA	SCC ID NO: F1689332				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY	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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11020 W PLANK CT
#100

CITY/ST/ZIP: WAUWATOSA, WI 53226

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HAMISH A. CUMMING			
TITLE: EVP			
ADDRESS: 1160-1188 WEST GEORGIA STREET			
CITY/ST/ZIP/CO: VANCOUVER, BC, V6E-4A2, CA			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRETT T. HODSON			
TITLE: PRESIDENT			
ADDRESS: 1160-1188 WEST GEORGIA STREET			
CITY/ST/ZIP/CO: VANCOUVER, BC, V6E-4A2, CA			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DIETZ KELLMANN			
TITLE: EVP/CFO			
ADDRESS: 1160-1188 WEST GEORGIA STREET			
CITY/ST/ZIP/CO: VANCOUVER, BC, V6E-4A2, CA			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KEVIN MEAGHER			
TITLE: VP/COO			
ADDRESS: 11020 W PLANK CT #100			
CITY/ST/ZIP/CO: WAUWATOSA, WI 53226			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ALBERT R. LOW			
TITLE: VP/CFO			
ADDRESS: 1160-1188 WEST GEORGIA STREET			
CITY/ST/ZIP/CO: VANCOUVER, BC, V6E-4A2, 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/ BRETT T. HODSON	BRETT T. HODSON, PRESIDENT	11/21/2013
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.