

1.) CORPORATION NAME:

BRP US Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1699257**

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
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10101 SCIENCE DRIVE

CITY/ST/ZIP: STURTEVANT, WI 53177-

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: JOSE BOISJOLI
TITLE: PRESIDENT
ADDRESS: 726 ST JOSEPH STREET
VALCOURT
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: YVES LEDUC
TITLE: VICE PRESIDENT
ADDRESS: 565 DE LA MONTAGNE
VALCOURT,,J0E 2L0,CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: MARTIN LANGELIER
TITLE: SECRETARY
ADDRESS: 726 ST JOSEPH ST
VALCOURT
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: PASCAL GAUTHIER
TITLE: TREASURER
ADDRESS: 726 ST-JOSEPH
VALCOURT,,J0E 2L0,CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: DENNIS ERVIN
TITLE: DIRECTOR
ADDRESS: 10101 SCIENCE DRIVE
CITY/ST/ZIP/CO: STURTEVANT, WI 53177-

OFFICER

DIRECTOR

NAME: RICHARD GOBEIL TITLE: DIRECTOR ADDRESS: 10101 SCIENCE DRIVE CITY/ST/ZIP/CO: STURTEVANT, WI 53177-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL SCHROEDER TITLE: DIRECTOR ADDRESS: 10101 SCIENCE DRIVE CITY/ST/ZIP/CO: STURTEVANT, WI 53177-	<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/ MARTIN LANGELIER _____	MARTIN LANGELIER, SECRETARY _____	10/31/2011 _____
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.