

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211508800

1.) CORPORATION NAME:

**IMRIS INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**INCRP SERVICES INC**

**7288 HANOVER GREEN DR**

**MECHANICSVILLE, VA 23111**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

DUE DATE: **6/30/2011**

SCC ID NO: **F1756412**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	9,999,999,999
PREFER	9,999,999,999

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100-1370 SONY PLACE

CITY/ST/ZIP: WINNIPEG, MB R3T 1N5-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: H DAVID GRAVES  
TITLE: BOTH  
ADDRESS: 100-1370 SONY PLACE  
CITY/ST/ZIP/CO: WPG MB CANADA  
, -,

OFFICER

DIRECTOR

NAME: KELLY MCNEILL  
TITLE: CFO  
ADDRESS: 100-1370 SONY PLACE  
CITY/ST/ZIP/CO: WINNIPEG  
, -,

OFFICER

DIRECTOR

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/ KELLY MCNEILL

KELLY MCNEILL, CFO

4/28/2011

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.