

1.) CORPORATION NAME: <b>IMRIS INC.</b>	DUE DATE: <b>6/30/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111</b>	SCC ID NO: <b>F1756412</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>9,999,999,999</td> </tr> <tr> <td>PREFER</td> <td>9,999,999,999</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	9,999,999,999	PREFER	9,999,999,999
CLASS	AUTHORIZED						
COMMON	9,999,999,999						
PREFER	9,999,999,999						
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100-1370 SONY PLACE  
WINNIPEG, MB, R3T 1N5, CANADA

CITY/ST/ZIP: FOREIGN, FN 99999-9999US

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 WPG MB CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KELLY MCNEILL TITLE: CFO ADDRESS: 100-1370 SONY PLACE WINNIPEG CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input 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/ KELLY MCNEILL	KELLY MCNEILL, CFO	6/8/2012
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.