

1.) CORPORATION NAME: **IMRIS INC.** DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA** SCC ID NO: **F1756412**

5.) STOCK INFORMATION
CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5101 Shady Oak Rd
CITY/ST/ZIP: Minnetonka, MN 55343

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: 5101 Shady Oak Rd CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KELLY MCNEILL TITLE: CFO ADDRESS: 5101 Shady Oak Rd CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT BURGESS TITLE: DIRECTOR ADDRESS: 5101 Shady Oak Rd CITY/ST/ZIP/CO: Minnetonka, MN 55343	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT COURTEAU TITLE: DIRECTOR ADDRESS: 5101 SHADY OAK RD CITY/ST/ZIP/CO: MINNETONKA, MN 55343	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CAREY DIAMOND TITLE: DIRECTOR ADDRESS: 5101 SHADY OAK RD CITY/ST/ZIP/CO: MINNETONKA, MN 55343	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM FRASER TITLE: DIRECTOR ADDRESS: 5101 SHADY OAK RD CITY/ST/ZIP/CO: MINNETONKA, MN 55343	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BLAINE HOBSON TITLE: DIRECTOR ADDRESS: 5101 SHADY OAK RD CITY/ST/ZIP/CO: MINNETONKA, MN 55343	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID A LESLIE TITLE: DIRECTOR ADDRESS: 5101 SHADY OAK RD CITY/ST/ZIP/CO: MINNETONKA, MN 55343	<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/ KELLY MCNEILL	KELLY MCNEILL, CFO	5/24/2013
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.