

1.) CORPORATION NAME:

Irving Equipment Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1777038**

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: 300 UNION ST 12TH FLOOR

CITY/ST/ZIP: SAINT JOHN, NB E2L4M3-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: JAMES D. IRVING
TITLE: PRESIDENT
ADDRESS: 300 UNION STREET
SAINT JOHN NB,,CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: W D JAMESON
TITLE: SECRETARY
ADDRESS: 300 UNION ST
SAINT JOHN, NEW BRUNSWICK
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: WILLIAM J. DEVER
TITLE: ASST SECRETARY
ADDRESS: 300 UNION STREET
SAINT JOHN NB,,CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: BRUCE A. DROST
TITLE: ASST SECRETARY
ADDRESS: 300 UNION ST
SAINT JOHN NB,,CANADA
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: M ROSS LANGLEY
TITLE: ASST SECRETARY
ADDRESS: 300 UNION ST
SAINT JOHN, NEW BRUNSWICK
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	W C MACLEAN TREASURER 300 UNION ST SAINT JOHN, NEW BRUNSWICK , -,	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J K IRVING CEO/CHRMN 300 UNION ST SAINT JOHN, NEW BRUNSWICK , -,	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IRVING AMERICA, INC. DIRECTOR 300 UNION STREET SAINT JOHN NB,,,CANADA , -,	<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.

<u>/s/ BRUCE A. DROST</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRUCE A. DROST, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/9/2012</u> DATE
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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.