

1.) CORPORATION NAME:

MMM GROUP LIMITED

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1866914**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
UNLTD	99,999,999,999

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 COMMERCE VALLEY DRIVE WEST
ONTARIO L3T 0A1

CITY/ST/ZIP: THORNHILL, 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:	J BRUCE BODDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	366 DAVISVILLE AVE		
CITY/ST/ZIP/CO:	TORONTO, ONT M4X 1H3, CA		

NAME:	C WILLIAM LONGDEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	668 BRUSHGROVE		
CITY/ST/ZIP/CO:	AURORA, ONT L4G 0L3, CA		

NAME:	IAN COLLIER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7 BERNEY CRESCENT		
CITY/ST/ZIP/CO:	TORONTO ON M4G 3G4 , , FN		

NAME:	JACQUES DEMERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ONE UNIVERSITY AVE 18TH FL		
CITY/ST/ZIP/CO:	TORONTO ON M5J 2P1 , , FN		

NAME:	ROBERT WEBB	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 COMMERCE VALLEY DRIVE WEST		
CITY/ST/ZIP/CO:	THORNHILL, ONT L3T 0A1, CA		

NAME: HUGO BLASUTTA TITLE: PRESIDENT ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J DOUGLAS SMITH TITLE: SECRETARY ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT COLELLI TITLE: CAO ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL LATIMER TITLE: DIRECTOR ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID UNRUH TITLE: DIRECTOR ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROGER LEEMAN TITLE: EXEC. VP - GEO. ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RENO RADOLLI TITLE: EXEC VP - TRANS ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH SFRAMELI TITLE: EXEC VP - I&E ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ONT L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: J TIMOTHY STANLEY TITLE: EXEC VP - PDM ADDRESS: STE 700 - 1045 HOWE STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6Z 2A9, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ARMIN VON EPPINGHOVEN TITLE: EXEC VP - BLDG. ADDRESS: 100 COMMERCE VALLEY DRIVE WEST CITY/ST/ZIP/CO: THORNHILL, ON L3T 0A1, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ J DOUGLASSMITH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	J DOUGLASSMITH, PRINTED NAME AND CORPORATE TITLE	7/6/2012 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.		