

1.) CORPORATION NAME:

**MMM GROUP LIMITED**

DUE DATE: **7/31/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

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 OA1 M4X 1N6

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:	HUGO BLASUTTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	100 COMMERCE VALLEY DRIVE WEST		
CITY/ST/ZIP/CO:	Thornhill, Ont M4X 1N6, CA		

NAME:	C WILLIAM LONGDEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 Commerce Valley Drive West		
CITY/ST/ZIP/CO:	Thornhill, Ont M4X 1N6, CA		

NAME:	J TIMOTHY STANLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP - PDM		
ADDRESS:	STE 700 - 1045 HOWE STREET		
CITY/ST/ZIP/CO:	VANCOUVER,BC,V6Z 2,CANADA , , FN		

NAME:	ARMIN VON EPPINGHOVEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP - BLDG.		
ADDRESS:	100 COMMERCE VALLEY DRIVE WEST		
CITY/ST/ZIP/CO:	THORNHILL,ON,L3T 0,CANADA , , FN		

NAME:	ROBERT COLELLI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CAO		
ADDRESS:	100 COMMERCE VALLEY DRIVE WEST		
CITY/ST/ZIP/CO:	THORNHILL,ONT,L3T 0,CANADA , , FN		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J DOUGLAS SMITH SECRETARY 100 COMMERCE VALLEY DRIVE WEST THORNHILL,ONT,L3T 0,CANADA , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IAN COLLIER DIRECTOR 49 Wellington Street East, Suite 300 Toronto, Ont M5W 1B5, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACQUES DEMERS DIRECTOR ONE UNIVERSITY AVE 18TH FL , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL LATIMER DIRECTOR 100 COMMERCE VALLEY DRIVE WEST THORNHILL,ONT,L3T 0,CANADA , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID UNRUH DIRECTOR 100 COMMERCE VALLEY DRIVE WEST THORNHILL,ONT,L3T 0,CANADA , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John Ruffolo DIRECTOR 200 Bay Street Toronto, Ont M5J 2J2, CA	<input type="checkbox"/> OFFICER	<input checked="" 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/ HUGO BLASUTTA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HUGO BLASUTTA, CEO PRINTED NAME AND CORPORATE TITLE	6/24/2013 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.			