

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213566973

1.) CORPORATION NAME:

SEON SYSTEMS SALES INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1871815**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 10 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UNIT 111, 3B BURBIDGE STREET
British Columbia V3K 7B2

CITY/ST/ZIP: Coquitlam, 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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | DAVID TERENCE AKIYAMA | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 1313 E MAPLE STREET STE 231 | |
| CITY/ST/ZIP/CO: | BELLINGHAM, WA 98225 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | OPINDER (TOM) GILL | |
| TITLE: | TREASURER | |
| ADDRESS: | UNIT 111 3B BURBIDGE STREET | |
| CITY/ST/ZIP/CO: | Coquitlam, BC V3K 7B2, CA | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | OPINDER (TOM) GILL | |
| TITLE: | SECRETARY | |
| ADDRESS: | UNIT 111 - 3 B BURBIDGE ST | |
| CITY/ST/ZIP/CO: | Coquitlam, BC V3K 7B2, CA | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JAMES EDWIN BAIN | |
| TITLE: | DIRECTOR | |
| ADDRESS: | UNIT 111 - 3 B BURBIDGE ST | |
| CITY/ST/ZIP/CO: | Coquitlam, BC V3K 7B2, CA | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GEORGE DAVID GORDON | |
| TITLE: | DIRECTOR | |
| ADDRESS: | UNIT 111 - 3 B BURBIDGE ST | |
| CITY/ST/ZIP/CO: | Coquitlam, BC V3K 7B2, CA | |

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|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | IAN RADZIEJEWSKI | |
| TITLE: | DIRECTOR | |
| ADDRESS: | UNIT 111 3B BURBIDGE STREET | |
| CITY/ST/ZIP/CO: | Coquitlam, BC V3K 7B2, CA | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PEETER WESIK DIRECTOR UNIT 111 - 3 B BURBIDGE ST Coquitlam, BC V3K 7B2, CA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID WESIK DIRECTOR UNIT 111 3B BURBIDGE STREET Coquitlam, BC V3K 7B2, 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/ OPINDER (TOM) GILL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | OPINDER (TOM) GILL, TREASURER PRINTED NAME AND CORPORATE TITLE | 5/29/2014 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.