

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216517533

1.) CORPORATION NAME:

Quorum Information Technologies (US) Inc.

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1929019**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 136 CROSBIE RD STE 301
ST. JOHN'S NL CANADA NEWFOUNDLAND A1B 3K3

CITY/ST/ZIP: ST. JOHN'S, 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: | MAURY MARKS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRES/CEO | | |
| ADDRESS: | SUITE 200 7500 MACLEOD TRAIL SE | | |
| CITY/ST/ZIP/CO: | CALGARY, T2H 0, CANADA , , FN | | |

| | | | |
|-----------------|----------------|---|-----------------------------------|
| NAME: | MARILYN BOWN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 136 CROSBIE RD | | |
| CITY/ST/ZIP/CO: | , , FN | | |

| | | | |
|-----------------|----------------------------|----------------------------------|--|
| NAME: | MARK ALLEN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 38800 VAN DYKE AVE | | |
| CITY/ST/ZIP/CO: | STERLING HEIGHTS, MI 48312 | | |

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/ MARILYN BOWN | MARILYN BOWN, CFO | 5/9/2016 |
| 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.