

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1070411

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: POLLARD BANKNOTE LIMITED
Company ID: 1070411
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Principal Office

140 OTTER STREET
WINNIPEG, MB R3T 0M8

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Douglas E. Pollard	132 Oak Street, Winnipeg, MB R3M 3R3, CA
CEO	John S. Pollard	86 Donnington Road, Winnipeg, MB R3R 3S6, CA
Secretary	Riva J. Richard	80 Silver Springs Bay, Winnipeg, MB R2K 4L4, CA
CFO	Robert W. Rose	74 Pine Valley Drive, Winnipeg, MB R3K 1Y1, CA

Directors

Director	Dave Brown	4515 Roblin Blvd., Winnipeg, MB R3R 0G2, CA
Director	Douglas E. Pollard	132 Oak Street, Winnipeg, MB R3M 3R3, CA
Director	Garry A. Leach	4072 Haro Road, Victoria, BC V8N 4B4, CA
Director	Gordon O. Pollard	580 Park Blvd. West, Winnipeg, MB R3P 0H4, CA
Director	John S. Pollard	86 Donnington Road, Winnipeg, MB R3R 3S6, CA

Signatures

Signature	Riva J. Richard
Title	Secretary