

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0686426**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/12/2013 4:54:11 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NEW FLYER INDUSTRIES CANADA ULC INC.  
**Company ID:** 0686426  
**Country of origin:** CANADA  
**Formation date:** 2/26/2008 12:00:00 AM  
**Date filed:** 4/12/2013 4:54:11 PM  
**Fee:** \$15.00

**Principal Office**

711 KERNAGHAN AVENUE  
WINNIPEG MANITOBA, CD R2C 3T4

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Brian Tobin	77 King Street West, Suite 400, Toronto, ON, M5K 0A1 CAN
CEO	Paul Soubry	711 Kernaghan Avenue, MB, R2C 3T4, CAN
President	Paul Soubry	711 Kernaghan Avenue, MB, R2C 3T4, CAN
CFO	Glenn Asham	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Treasurer	Glenn Asham	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Secretary	Colin Pewarchuk	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Colin Pewarchuk	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Wayne Joseph	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Paul Smith	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	David White	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Kevin Wood	6200 Glenn Carleson Dr., MN, 56301, USA
Executive	Chris Stoddart	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Margaret Lewis	6200 Glenn Carlson Drive, MN, 56301, USA
Executive	Janice Harper	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Ian Smart	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Executive	Glenn Asham	711 Kernaghan Avenue, MB, R2C 3T4, CAN

**Directors**

Director	Brian Tobin	77 King Street West, Suite 400, Toronto, ON, M5K 0A1 CAN
Director	James Sardo	1785 Grosvenor Place, ON, L5L 3V8, CAN
Director	Wayne McLeod	2 Sagewood Drive, ON, M3B 1T4, CAN
Director	Larry Edwards	6605 East 109th Street, Tulsa, OK, 74133, USA
Director	Patricia Jacobsen	1515 West 2nd Avenue, Suite 756, Vancouver, BC V6J 5C5 CAN
Director	John Marinucci	37 Shorewood Place, ON, L6K 3Y3, CAN
Director	Paul Soubry	711 Kernaghan Avenue, MB, R2C 3T4, CAN
Director	William Millar	412 Butlers Landing, Stevensville, Maryland 21666
Director	Adam Gray	One Station Place - 7th Floor, Stamford, CT 06902

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**Signatures**

**Signature**

**Title**

Christy Davidson  
Executive Assistant

