

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: IMPERIAL PARKING (U.S.), INC.
Company ID: 0550631
State of origin: Delaware
Formation date: 12/23/2002 12:00:00 AM
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Principal Office

#300 601 WEST CORDOVA STREET
VANCOUVER, BC V6B 1G1

Registered Agent Name/Address

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

Current Officers

Chairman	HERBERT W. ANDERSON, JR.	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
CEO	HERBERT W. ANDERSON, JR.	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
CFO	ALLAN C. COPPING	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
President	HERBERT W. ANDERSON, JR.	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
Treasurer	ALLAN C. COPPING	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
Secretary	ALLAN C. COPPING	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
Vice President	COLLEEN NIESE	300-601 W. Cordova St.,Vancouver,BC V6B 1G1
Vice President	BRADLEY J. YEN	300-601 W. Cordova St.,Vancouver,BC V6B 1G1

Directors

Director	HERBERT W. ANDERSON, JR.	300-601W. Cordova St.,Vancouver,BC V6B1G1
Director	ALEXANDER S. STAHEL	Windward III, Regatta Office Park, 85 Peninsula Ave, PO Box 31661, Grand Cayman, Cayman Islands

Signatures

Signature	Heather Miller
Title	Paralegal