

**0550631**  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/16/2011 1:48:25 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
 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:** IMPERIAL PARKING (U.S.), INC.  
**Company ID:** 0550631  
**State of origin:** Delaware  
**Formation date:** 12/23/2002 12:00:00 AM  
**Date filed:** 6/16/2011 1:48:25 PM  
**Fee:** \$15.00

**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	WALTER STUELPE	202-6120 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
CEO	ALLAN C. COPPING	300-601 W. Cordova St., Vancouver, BC V6B 1G1
President	ALLAN C. COPPING	300-601 W. Cordova St., Vancouver, BC V6B 1G1
Secretary	NICOLA-JANE MCNEILL	300-601 W. Cordova St., Vancouver, BC V6B 1G1
Treasurer	BRADLEY J. YEN	300-601 W. Cordova St., Vancouver, BC V6B 1G1
Vice President	COLLEEN NIESE	300-601 W. Cordova St., Vancouver, BC V6B 1G1
Vice President	DOUGLAS R. GRIEVE	300-601 W. Cordova St., Vancouver, BC V6B 1G1

**Directors**

Director	WALTER STUELPE	202-6120 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	ALEXANDER S. STAHEL	Windward III, Regatta Office Park, 85 Peninsula Ave, PO Box 31661, Grand Cayman, Cayman Islands

**Signatures**

<b>Signature</b>	HEATHER MILLER
<b>Title</b>	CORPORATE PARALEGAL