

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0761852
Elaine N. Walker
Secretary of State
Received and Filed
6/13/2011 5:08:10 PM
Fee receipt: \$15.00

PARP

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: AGRIMUM ADVANCED TECHNOLOGIES (U.S.) INC.
Company ID: 0761852
State of origin: Delaware
Formation date: 4/27/2010 12:00:00 AM
Date filed: 6/13/2011 5:08:10 PM
Fee: \$15.00

Principal Office

2915 ROCKY MOUNTAIN AVENUE
LOVELAND, CO 80538

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Andrew K Mittag	2915 Rocky Mountain Avenue, Loveland, CO 80538
Secretary	Gary J Daniel	13131 Lake Fraser Drive S.E., Calgary, Alberta T2J 7E8
Vice President	John Leal	2915 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	J Muse	2915 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Jeff Novak	2915 Rocky Mountain Avenue, Loveland, CO 80538
Vice President	Sheldon Witte	2915 Rocky Mountain Avenue, Loveland, CO 80538

Directors

Director	Andrew K Mittag	2915 Rocky Mountain Avenue, Loveland, CO 80538
Director	J Muse	2915 Rocky Mountain Avenue, Loveland, CO 80538
Director	John Leal	2915 Rocky Mountain Avenue, Loveland, CO 80538

Signatures

Signature	Gary J. Daniel
Title	Corporate Secretary