

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** U.S. FRIENDS OF LOWER CANADA COLLEGE, INC.  
**Company ID:** 0580577  
**Country of origin:** CANADA  
**Formation date:** 3/5/2004 12:00:00 AM  
**date filed:** 6/23/2009 8:50:44 AM  
**Fee:** \$8.00

**Principal Office**

4090 ROYAL AVENUE  
MONTREAL, QC H4A 2M5

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

President	DEMETRIOS G. XISTRIS	O'Melveny & Myers LLP 7 Times Square Tower New York, NY 10036
Secretary	Kirk LLano	Lower Canada College, 4090 AVENUE ROYAL, MONTREAL QC CDA H4A 2M5
Vice President	TIM GARDINER	Mitsui Global Precious Metals, 200 PARK AVENUE, NYC NY 10166-0130
Vice President	COLIN M. ROLPH	Tall Oaks Capital Partners 315 Old Ivy Way, Suite 301 Charlottesville, VA 22903

**Directors**

Director	MICHAEL G. FISCH	American Securities Capital Partners, 666 3RD AVE 29TH FL NYC NY 10017
Director	MARK F. HARLAND	GM Corp., 100 Renaissance Ctr 482-A10-D71, Detroit MI 48265-1000
Director	DOUGLAS N. MILLOWITZ	UBS Investment Bank 677 WASHINGTON BD STAMFORD CT 06901
Director	GILDARDO MICHEL GARCIA	Mari Foods 1479 Berlier St., Laval QC H7L 3Z1
Director	FREDERICK S. MCROBIE	(ret.) home - 221 ROSEDALE HEIGHTS DR, TO, ONT M4T 1C7

**Signatures**

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Trey Grayson, Secretary of State**

FNAP

0580577

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Secretary of State  
Received and Filed

6/23/2009 8:50:44 AM

Fee receipt: \$8.00

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**ARP**

**Signature  
Title**

Kirk LLano  
Secretary

