

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0580577

Trey Grayson
Secretary of State
Received and Filed

3/23/2010 1:35:00 PM

Fee receipt: \$8.00

FNAP

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Annual Report
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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: 3/23/2010 1:35:00 PM
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

Signature	Kirk LLano
Title	Secretary/Treasurer