

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED
Jan 18, 2012
Secretary of State

Entity Name: COUNSEL RB CAPITAL INC.

Current Principal Place of Business:

1 TORONTO STREET
SUITE 700
TORONTO, ON M5C 2V6

New Principal Place of Business:

Current Mailing Address:

1 TORONTO STREET
SUITE 700
TORONTO, ON M5C 2V6

New Mailing Address:

FEI Number: 59-2291344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TINA BONOVICH

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRED
Name: SILBER, ALLAN C
Address: 1 TORONTO STREET, SUITE 700
City-St-Zip: TORONTO, ON M5C 2V6

Title: S
Name: WEINTRAUB, STEPHEN A
Address: 1 TORONTO STREET, SUITE 700
City-St-Zip: TORONTO, ON M5C 2V6

Title: D
Name: HEATON, HAL B
Address: BRIGHAM YOUNG UNIVERSITY
City-St-Zip: PROVO, UT 84602

Title: D
Name: SHIMER, SAMUEL L
Address: 245 N. BEDFORD ROAD
City-St-Zip: CHAPPAQUA, NY 10514

Title: D
Name: TOH, HENRY Y
Address: 1111 HERMANN DRIVE, SUITE 6E
City-St-Zip: HOUSTON, TX 77004

Title: D
Name: TUROCK, DAVID L
Address: 3121 NE 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN WEINTRAUB

S

01/18/2012

Electronic Signature of Signing Officer or Director

Date

Rivera, Maribel

From: Marisa Christenson [Mchristenson@counselcorp.com]
Sent: Wednesday, January 18, 2012 4:53 PM
To: CorpAddressChange
Subject: Additional Principal for Annual Report

G35222
1/18/12

Hi,
We filed an annual report today for Counsel RB Capital Inc.
G35222

We have an additional director we would like to add to your records:

Director
Name: J. Brendan Ryan
Address: 7 Gracie Square, New York, New York 10028

Please contact me via email or at 416-866-3096 should you have any questions.
Regards,
Marisa Christenson