



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000799486

2. Name of Corporation Dirtt Environmental Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 7303 - 30TH STREET S.E.

City or Town: CALGARY

State: AB

Zip: T2C1N6

Country: CAN

4. Business Phone No.

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

Office Products and Solutions

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT JENKINS	7303 - 30TH STREET S.E. CALGARY, AB T2C 1N6 CAN
TREASURER	MILES NIXON	7303 - 30TH STREET S.E. ALBERTA, AL AB T2C 1N6 CAN
SECRETARY	DEREK PAYNE	7303 - 30TH STREET S.E. CALGARY, AB T2C 1N6 CAN
CEO	MOGENS SMED	7303 - 30TH STREET S.E. CALGARY, AB T2C 1N6 CAN
CFO	DEREK PAYNE	7303 - 30TH STREET S.E.

DIRECTOR	SCOTT JENKINS	CALGARY, AB T2C 1N6 CAN 7303 - 30TH STREET S.E. CALGARY, AB T2C 1N6 CAN
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8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2016 at 3:27:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MILES NIXON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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