SCC eFile 2019 ANNUAL REPORT 219547539 **COMMONWEALTH OF VIRGINIA** STATE CORPORATION COMMISSION 1.) CORPORATION NAME: DUE DATE: 12/31/2019 **EVANCO ENVIRONMENTAL TECHNOLOGIES LIMITED** SCC ID NO: F1200387 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **JOHN V ROBINSON** 7102 THREE CHOPT RD 5.) STOCK INFORMATION RICHMOND, VA CLASS AUTHORIZED COMMON 4,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 193 MANITOBA STREET UNIT 5 Ontario P1L 1S3 CITY/ST/ZIP: BRACEBRIDGE, Canada 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER X DIRECTOR NAME: RANDALL J COOPER TITLE: **PRESIDENT** ADDRESS: 29 SOUTH MUSKOKA DRIVE CITY/ST/ZIP/CO: , , FN I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. /s/ RANDALL J COOPER RANDALL J COOPER, PRESIDENT 11/11/2019 SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE LISTED IN THIS REPORT It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.