



THE STATE
of ALASKA

Department of Commerce, Community, and Economic Development
Division of Corporations, Business, and Professional Licensing
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AK Entity #: 69742F
Date Filed: 01/28/2022
State of Alaska, DCCED

FOR DIVISION USE ONLY

Foreign Business Corporation

2022 Biennial Report

For the period ending December 31, 2021

Web-1/28/2022 12:23:27 PM

Due Date: This report along with its fees are due by January 2, 2022

Fees: If postmarked before February 2, 2022, the fee is \$200.00.

If postmarked on or after February 2, 2022 then this report is delinquent and the fee is \$247.50.

Entity Name: KINROSS GOLD U.S.A., INC.

Entity Number: 69742F

Home Country: UNITED STATES

Home State/Prov.: NEVADA

Physical Address: 5075 S SYRACUSE STREET, 8TH FLOOR,
DENVER, CO 80237

Mailing Address: 5075 S SYRACUSE STREET, 8TH FLOOR,
DENVER, CO 80237

Registered Agent information cannot be changed on this form. Per Alaska Statutes, to update or change the Registered Agent information this entity must submit the Statement of Change form for this entity type along with its filing fee.

Name: UNITED AGENT GROUP INC.

Physical Address: 3085 MOUNTAINWOOD CIR, JUNEAU, AK
99801

Mailing Address: PO BOX 33735, JUNEAU, AK 99803

Officials: The following is a complete list of officials who will be on record as a result of this filing.

- **Provide all officials and required information. Use only the titles provided.**
- **Officers and Directors, who must be individuals:** For signing authority and future filing purposes, a Foreign Business Corporation may need to have at least a President or Vice-President and Secretary or Assistant Secretary on record with this office. Provide the individuals who are directors.
- **Shareholders:** the entity must provide all Shareholders who own 5% or more of the Issued Shares. Shareholders may be an individual or another entity.
- **Alien Affiliates:** the entity must provide all Alien Affiliates (non-U.S.), which may be an individual or another entity.

Full Legal Name	Complete Mailing Address	% Owned	Alien Affiliate	Assistant Secretary	Assistant Treasurer	Director	President	Secretary	Shareholder	Treasurer	Vice President
Bema Gold (U.S.) Inc.	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237	100.00							X		
Graeme M. Davis	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237										X
Dennis McHarness	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237					X					X
Martin D. Litt	5075 S. SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237					X	X	X			
Caroline E.S. Wild	5075 S SYRACUSE STREET, 8TH FLOOR, DENVER, CO 80237					X				X	X

If necessary, attach a list of additional officers on a separate 8.5 X 11 sheet of paper.

Purpose: MINING

NAICS Code: 212221 - GOLD ORE MINING

New NAICS Code (optional):

Issued Shares: The entity must provide the number of Issued Shares

- Do not leave Issued Shares blank.
- If there are Shareholders then you must provide a number of Issued Shares. Do not exceed the number of Authorized Shares.
- If there are no Issued Shares (and no Shareholders) then provide "0" or "zero" or "none".
- To change Class, Series, Authorized Shares, or Par Value submit an amendment.

Class	Series	Authorized Shares	Par Value	Number of Issued Shares
Common		25000	1.00000	0
Common	Class A	25000	0.02000	0
Common	Class B	25000	0.04000	251
Preferred		666666	0.01000	0

Mandatory. Do not leave blank.

This form is for use by the named entity only. Only persons who are authorized by the above Official(s) of the named entity may make changes to it. If you proceed to make changes to this form or any information on it, you will be certifying under penalty of perjury that you are authorized to make those changes, and that everything on the form is true and correct. In addition, persons who file documents with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Continuation means you have read this and understand it.

Name: TANYA TERNOVSKY