

Registry of Joint Stock Companies

The Notice of Officers and Directors must indicate names and complete residential addresses of all Officers and Directors.

Company: _____

(name)

hereby gives notice that the current officer(s) and director(s) of the company are:

<p>Directors / Officers All directors / officers must be listed. Please type or print.</p>	
<p>Check one or both: <input type="checkbox"/> Director <input type="checkbox"/> Officer</p>	
<p>Name: _____</p>	
<p>(first name and middle initial)</p>	<p>(last name)</p>
<p>Residential address: _____</p>	
<p>(civic number and street)</p>	<p>(apt / suite / unit)</p>
<p>_____</p> <p>(town or municipality)</p>	<p>_____</p> <p>(province or state)</p>
<p>_____</p> <p>(country)</p>	<p>_____</p> <p>(postal code)</p>
<p>_____</p> <p>(occupation)</p>	<p>_____</p> <p>(position held if officer)</p>
<hr/>	
<p>Check one or both: <input type="checkbox"/> Director <input type="checkbox"/> Officer</p>	
<p>Name: _____</p>	
<p>(first name and middle initial)</p>	<p>(last name)</p>
<p>Residential address: _____</p>	
<p>(civic number and street)</p>	<p>(apt / suite / unit)</p>
<p>_____</p> <p>(town or municipality)</p>	<p>_____</p> <p>(province or state)</p>
<p>_____</p> <p>(country)</p>	<p>_____</p> <p>(postal code)</p>
<p>_____</p> <p>(occupation)</p>	<p>_____</p> <p>(position held if officer)</p>
<hr/>	
<p>Check one or both: <input type="checkbox"/> Director <input type="checkbox"/> Officer</p>	
<p>Name: _____</p>	
<p>(first name and middle initial)</p>	<p>(last name)</p>
<p>Residential address: _____</p>	
<p>(civic number and street)</p>	<p>(apt / suite / unit)</p>
<p>_____</p> <p>(town or municipality)</p>	<p>_____</p> <p>(province or state)</p>
<p>_____</p> <p>(country)</p>	<p>_____</p> <p>(postal code)</p>
<p>_____</p> <p>(occupation)</p>	<p>_____</p> <p>(position held if officer)</p>

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Directors / Officers		All directors / officers must be listed. Please type or print.	
Check one or both: <input type="checkbox"/> Director <input type="checkbox"/> Officer			
Name:	<i>(first name and middle initial)</i>	<i>(last name)</i>	
Residential Address:	<i>(civic number and street)</i>		<i>(apt / suite / unit)</i>
	<i>(town or municipality)</i>	<i>(province or state)</i>	
	<i>(country)</i>	<i>(postal code)</i>	
	<i>(occupation)</i>	<i>(position held if officer)</i>	
<hr/>			
Check one or both: <input type="checkbox"/> Director <input type="checkbox"/> Officer			
Name:	<i>(first name and middle initial)</i>	<i>(last name)</i>	
Residential Address:	<i>(civic number and street)</i>		<i>(apt / suite / unit)</i>
	<i>(town or municipality)</i>	<i>(province or state)</i>	
	<i>(country)</i>	<i>(postal code)</i>	
	<i>(occupation)</i>	<i>(position held if officer)</i>	
<hr/>			
Check one or both: <input type="checkbox"/> Director <input type="checkbox"/> Officer			
Name:	<i>(first name and middle initial)</i>	<i>(last name)</i>	
Residential Address:	<i>(civic number and street)</i>		<i>(apt / suite / unit)</i>
	<i>(town or municipality)</i>	<i>(province or state)</i>	
	<i>(country)</i>	<i>(postal code)</i>	
	<i>(occupation)</i>	<i>(position held if officer)</i>	

For office use only

Registry #:

Date filed:

*The Companies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

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<p>Signatory [REDACTED]</p> <p>For and on behalf of all Officers / Directors:</p> <p>Name of Director or Officer who is signing for the Corporation: _____ <i>(print or type)</i></p> <p>_____ <i>(signature)</i></p> <p>Date: _____ <i>(year / month / day)</i></p>
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Registry #:

Date filed: