

Statement Of Amalgamation

Extra-Provincial
Business Corporations Act
Section 277

1. Name of Amalgamated Corporation

2. Place of Amalgamation

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3. Head Office Address Inside or Outside Alberta

Address (including postal / zip code)

4. Principal Business of Corporation

5. Directors of Amalgamated Corporation

Name
Address (including postal / zip code)

Name
Address (including postal / zip code)

Name
Address (including postal / zip code)

Name
Address (including postal / zip code)

Name
Address (including postal / zip code)

Name
Address (including postal / zip code)

6. Name of Amalgamating Corporations

Corporate Access Number

Name of Person Authorizing (please print)

Identification

Title (please print)

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.

Statement Of Amalgamation

Extra-Provincial Corporations

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

Item 1. Enter the proposed name of the amalgamated corporation.

Item 2. Enter the state or province where the corporation was amalgamated.

Item 3. Enter the complete address, including postal or zip code, of the Head Office of the corporation. This should be the registered address of the corporation.

Item 4. Enter the principle business of the corporation. Be as specific as possible in explaining what the company does.

Item 5. Enter the complete names and addresses of all directors of the corporation including the postal or zip code.

Item 6. Enter the amalgamating corporations and enter their corporate access numbers.

This statement must be submitted to your authorized service provider and filed with a:

- Notice of Attorney for Service
- copy of any instrument effecting the amalgamation
- copy of the amalgamation agreement, if any, certified by a notary public, government official or company official.

If a new name is adopted, an Alberta Name Search Report (from the NUANS database) is required dated not more than 90 days from the date the Statement of Amalgamation is submitted to your authorized service provider.

The following information must be included:

- name of person authorizing (director/authorizing officer)
- title
- identification
- date

When the information is submitted to your service provider, identification of the authorized person/officer/director/declarant will be required.

NOTE: Due to limited space, an appropriate attachment adhering to Section 1 of the Regulations is acceptable.