

Statement Of Registration

Extra-Provincial Corporations

Business Corporations Act

Section 267

1. **Name of Corporation** 2. **Date of Incorporation, Amalgamation or Continuance**

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3. **Place of Incorporation, Amalgamation or Continuance**

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4. **Head Office Address Inside or Outside Alberta**

Address (including postal / zip code)

5. **Principal Business of Corporation**

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6. **Directors of 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)

7. **Was this corporation ever incorporated or previously registered in Alberta?** Yes No
If Yes, under what name and corporate access number was it incorporated / registered?

Name of Corporation	Corporate Access Number
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8. **Is this corporation valid and subsisting in its home jurisdiction?** Yes No

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.

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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 corporate name that complies with Sections 269 and 270 of the Act.
- Item 2. Enter the date the corporation was incorporated, amalgamated or continued.
- Item 3. Enter the place where the corporation was incorporated, amalgamated or continued.
- Item 4. Enter the complete address, including postal or zip code of the Head Office of the corporation inside or outside Alberta. This should be the registered address of the corporation.
- Item 5. Enter the principal business of the corporation. Be as specific as possible in explaining what the company does.
- Item 6. Enter the complete names and addresses of all directors of the corporation including the postal or zip code.
- Item 7. Indicate YES or NO in answer to the question. If YES, include complete corporate name and access number previously incorporated / registered under.
- Item 8. Indicate YES or NO in answer to the question.

The Statement of Registration form must be filed with:

- a copy of the charter of the corporation and amendments, certified by a company official or notary public or government official
- an English translation of Charter (if applicable) certified by a company official or notary public
- Notice of Attorney for Service
- an Alberta Name Search Report (from the NUANS database) on the proposed name, dated not more than 90 days from the date the Statement of Registration 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.