

SAMPLE

Government of Alberta ■ Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2013/08/09
Time of Search: 01:51 PM
Search provided by: CITY OF EDMONTON - PLANNING & DEVELOPMENT DEPT
- 11131

Service Request Number: 20098619
Customer Reference Number: 171521

Corporate Access Number: [REDACTED]
Legal Entity Name: [REDACTED] ALBERTA LTD.
Legal Entity Status: Active
Alberta Corporation Type: Numbered Alberta Corporation
Registration Date: 2005/04/08 YYYY/MM/DD

Registered Office:

Street: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]

Records Address:

Street: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]

Directors:

Last Name: [REDACTED]
First Name: [REDACTED]
Street/Box Number: [REDACTED]

City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]

Last Name: [REDACTED]
First Name: [REDACTED]
Street/Box Number: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]

Last Name: [REDACTED]
First Name: [REDACTED]
Street/Box Number: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]

Voting Shareholders:
Last Name: [REDACTED]
First Name: [REDACTED]
Street: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]
Percent Of Voting Shares: 44

Last Name: [REDACTED]
First Name: [REDACTED]
Street: [REDACTED]
City: EDMONTON

Province: ALBERTA
Postal Code: [REDACTED]
Percent Of Voting Shares: 13

Last Name: [REDACTED]
First Name: [REDACTED]
Street: [REDACTED]
City: EDMONTON
Province: ALBERTA
Postal Code: [REDACTED]
Percent Of Voting Shares: 43

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: AS PER ATTACHED SCHEDULE "A".
Share Transfers Restrictions: NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE DIRECTORS AND SHAREHOLDERS EVIDENCED BY RESOLUTION.
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: N/A
Business Restricted From: N/A
Other Provisions: AS PER ATTACHED SCHEDULE "B".
Associated Registrations under the Partnership Act:
Trade Partner Name Registration Number
[REDACTED] [REDACTED]