

Government of Alberta ■ Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2015/12/02
Time of Search: 04:07 PM
Search provided by: 0720071 BC LTD.

Service Request Number: 12345678
Customer Reference Number:

Corporate Access Number: 123456789
Legal Entity Name: 123456 ALBERTA LTD.

Legal Entity Status: Active
Alberta Corporation Type: Numbered Alberta Corporation
Registration Date: 1991/03/06 YYYY/MM/DD
Date of Last Status Change: 2014/09/03 YYYY/MM/DD

Revival/Restoration Date: 2014/09/03 YYYY/MM/DD

Registered Office:

Street: 11-123 Ellis PLACE NW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2A7

Records Address:

Street: 11-123 Ellis PLACE NW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2A7

Directors:

Last Name: SMITH
First Name: JOHN
Middle Name: W

Street/Box Number: 11-123 Ellis PLACE NW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2A7

Voting Shareholders:

Last Name: SMITH
First Name: JOHN
Middle Name: W
Street: 11-123 Ellis PLACE NW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2A7
Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: SEE SCHEDULE "A" AND "A1" ATTACHED
Share Transfers Restrictions: SEE ATTACHED
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: THERE ARE NO RESTRICTIONS ON THE NATURE OF BUSINESS THE CORPORATION MAY CARRY ON.
Business Restricted From: THERE ARE NO RESTRICTIONS ON THE NATURE OF BUSINESS THE CORPORATION MAY CARRY ON.
Other Provisions: SEE SCHEDULE "B" ATTACHED

Holding Shares In:

Legal Entity Name
123456 ALBERTA LTD.

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2015	2015/04/30

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2003/10/09	Change Address
2014/05/02	Status Changed to Start for Failure to File Annual Returns
2014/09/02	Status Changed to Struck for Failure to File Annual Returns
2014/09/03	Initiate Revival of Alberta Corporation
2014/09/03	Complete Revival of Alberta Corporation
2015/04/30	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2000/09/01
Restrictions on Share Transfers	ELECTRONIC	2000/09/01
Other Rules or Provisions	ELECTRONIC	2000/09/01

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.

