



BC Company Summary

For

1234567 B.C. LTD.

Date and Time of Search: November 27, 2015 09:22 AM Pacific

Currency Date: Time November 03, 2015

ACTIVE

Incorporation Number: BC1234567

Name of Company: 1234567 B.C. LTD.

Recognition Date: Incorporated on October 31, 1980

In Liquidation: No

Last Annual Report Filed: October 31, 2014

Receiver: No

COMPANY NAME INFORMATION

Previous Company Name

7654321 B.C. LTD.

Date of Company Name

Change October 13, 2004

REGISTERED OFFICE INFORMATION

Mailing Address:

1199 WEST ELLIS STREET SUITE 100 VANCOUVER BC V1Y 2A7 CANADA

Delivery Address:

1199 WEST ELLIS STREET SUITE 100 VANCOUVER BC V1Y 2A7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1199 WEST ELLIS STREET SUITE 100 VANCOUVER BC V1Y 2A7 CANADA

Delivery Address:

1199 WEST ELLIS STREET SUITE 100 VANCOUVER BC V1Y 2A7 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

SMITH, JOHN, W

Mailing Address:

1593 ELLIS STREET KELOWNA BC V1Y 2A7 CANADA

Delivery Address:

1593 ELLIS STREET KELOWNA BC V1Y 2A7 CANADA

Last Name, First Name, Middle Name:

SMITH, JESSICA, M

Mailing Address:

1593 ELLIS ST
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle

Name: SMITH, ROBIN, T

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC VAY 2A7
CANADA

Last Name, First Name, Middle

Name: STARK, TONY

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

OFFICER INFORMATION AS AT October 10, 2014

Last Name, First Name, Middle Name:

STARK, TONY

Office(s) Held: (Other Office(s))

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle Name:

SMITH, ROBIN

Office(s) Held: (President)

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle Name:

SMITH, JESSICA, M

Office(s) Held: (Other Office(s))

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle Name:

SMITH, JOHN, W

Office(s) Held: (CEO)

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle Name:

SMITH, JENNIFER, M

Office(s) Held: (Secretary)

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle Name:

MANNING, SARA

Office(s) Held: (Other Office(s))

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Last Name, First Name, Middle Name:

DUNCAN, RACHEL

Office(s) Held: (CFO)

Mailing Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA

Delivery Address:

1593 ELLIS STREET
KELOWNA BC V1Y 2A7
CANADA
