

**NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 26
STATEMENT OF REGISTRATION
EXTRA-PROVINCIAL CORPORATION
(SECTION 197)**



**NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS
COMMERCIALES
FORMULE 26
DECLARATION D'ENREGISTREMENT
CORPORATION EXTRAPROVINCIALE
(ARTICLE 197)**

1. Name of Extra-Provincial Corporation / Nom de la corporation extraprovinciale	
2. Jurisdiction of Incorporation / Juridiction de constitution	3. Date of Incorporation / Date de constitution
4. Address of Registered Office / Adresse du bureau enregistré	
5. Mailing Address (if applicable) / Adresse postale (le cas échéant)	
6. The place in New Brunswick where the principal office is to be situated / Emplacement du bureau principal au Nouveau-Brunswick	
7. Description of business / Description des affaires au Nouveau-Brunswick	
8. Names and addresses of directors / Noms et adresses des administrateurs	

9. The extra-provincial corporation is a valid and subsisting corporation and has capacity to carry on business in New Brunswick and has appointed an attorney for service in New Brunswick.

9. La corporation extraprovinciale est une corporation valide et actuelle; elle est habilitée à exercer ses activités au Nouveau-Brunswick et à nommer son procureur pour fin de signification au Nouveau-Brunswick.

Date _____ Signature _____

Position in the Corporation
Fonction dans la corporation _____

FOR DEPARTMENTAL USE ONLY	RÉSERVÉ AU SEUL USAGE DU MINISTÈRE
Extra Provincial Corporation No. N° Corporation extraprovinciale	Filed Déposé

**BUSINESS CORPORATIONS ACT
STATEMENT OF REGISTRATION
EXTRA-PROVINCIAL CORPORATION
FORM 26
INSTRUCTIONS**

Format

Documents required to be sent to the Director pursuant to the *Business Corporations Act* must conform to sections 4 to 9 of this Regulation.

Item 1

Set out a proposed corporate name and any business name registered under the Partnerships and Business Names Registration Act which is required in order to comply with section 199 of the Act.

Item 2

State the jurisdiction where the extra-provincial corporation was incorporated.

Item 4

Registered office means the head office or principal office outside of New Brunswick.

Item 6

Set out the name of the place within New Brunswick where the principal office is to be situated. If there is no office, give name and address of attorney for service.

Item 7

State the principal business being carried out in New Brunswick.

Other documents

This statement must be accompanied by a certificate of incorporation which should state the current status of the extra-provincial corporation, the appointment of the attorney for service in Form 25 and the fee. For items 4, 5, 6 and 8, set out the full address giving the street number or R.R. number, municipality or Post Office, province and postal code. P.O. Box is not sufficient. Note that a Form 29 must be sent to the Director within 30 days of any change of directors in accordance with subsection 206(1) and a Form 25 if there has been a change of attorney for service in accordance with subsection 203(1).

The fee for registration is \$200 which is payable by cheque to Service New Brunswick.

The cost for the publication of the notice of the registration in The Royal Gazette is \$12.00 which is payable by cheque to Service New Brunswick.

Signature

A director or authorized officer of the extra-provincial corporation shall sign the statement.

Completed documents in duplicate are to be sent to:

**The Director
Corporate Affairs Branch
Service New Brunswick
P.O. Box 1998
Fredericton, New Brunswick
E3B 5G4
(506) 453-2703**

**LOI SUR LES CORPORATIONS COMMERCIALES
DECLARATION D'ENREGISTREMENT
CORPORATION EXTRAPROVINCIALE
FORMULE 26
INSTRUCTIONS**

Format

Les documents dont l'envoi au Directeur est requis en application de la *Loi sur les corporations commerciales* doivent être conformes aux articles 4 à 9 du présent règlement.

Article 1

Indiquer la raison sociale proposée et toute appellation commerciale enregistrées en application de la Loi sur l'enregistrement des sociétés en nom collectif et des appellations commerciales; cette formalité est requise afin de permettre à la corporation d'être conforme à l'article 199 de la Loi.

Article 2

Déclarer la juridiction de constitution de la corporation extraprovinciale.

Article 4

Bureau enregistré désigne le siège social ou le bureau principal situé à l'extérieur du Nouveau-Brunswick.

Article 6

Indiquer le nom de la localité à l'intérieur du Nouveau-Brunswick où se trouve le bureau principal. A défaut de bureau, donner le nom et l'adresse du procureur pour fin de signification.

Article 7

Déclarer l'activité principale de la corporation au Nouveau-Brunswick.

Autres documents

Cette déclaration doit être accompagnée d'un certificat de constitution qui devrait indiquer le statut actuel de la corporation extraprovinciale, la nomination du procureur pour fin de signification selon la formule 25 et les droits. En ce qui concerne les articles 4, 5, 6 et 8, indiquer l'adresse au complet donnant le numéro de la rue ou de la R.R., la municipalité ou le bureau de poste, la province et le code postal. Le numéro de la case postale seul est insuffisant. Remarquer qu'une formule 29 doit être envoyée au Directeur dans les 30 jours de tout changement d'administrateurs conformément au paragraphe 206(1) ainsi qu'une formule 25 en cas où il y a un changement du procureur pour fin de signification conformément au paragraphe 203(1).

Les droits d'enregistrement sont de \$200 payables par chèque à Services Nouveau-Brunswick.

Les frais de publication de l'avis de l'enregistrement dans la Gazette royale sont de 12,00\$, payables par chèque à Services Nouveau-Brunswick.

Signature

Un administrateur ou un dirigeant autorisé de la corporation extraprovinciale doit signer l'avis.

Les documents complets, établis en double exemplaires, doivent être envoyés au :

**Directeur
Division des affaires corporatives
Services Nouveau-Brunswick
C.P. 1998
Fredericton, Nouveau-Brunswick
E3B 5G4
(506) 453-2703**

ADDITIONAL INFORMATION FORM: Registration of an Extra-Provincial Corporation

The following information must accompany your extra-provincial corporation registration forms that are being sent to Corporate Affairs

1) Information on the Business Number (BN)

A. Where the corporation has an existing BN, please provide it:

Your corporation will have a BN if you are incorporated in any jurisdiction in Canada or your corporation is a foreign corporation active in any jurisdiction in Canada.

B. Where the corporation does not have an existing BN, Service New Brunswick will obtain one on your behalf.

If you are unsure if your business has a BN or you require information regarding the BN, please call the CCRA at 1-800-959-5525 [French version (1-800-959-7775) or visit www.ccra.gc.ca/bn [www.adrc.gc.ca/ne for French version]

2) Additional Information

A. Corporate Certificate Number in the corporation's jurisdiction of incorporation:

B. Language preference for correspondence:

- English
 French

C. Person to contact regarding the application:

Name:

Position:

Telephone Area Code:

Fax Area Code:

Telephone Number:

Fax Number:

The above information is used to generate or confirm the BN, which serves as a common identifier for federal and provincial purposes. The Government of New Brunswick and the CCRA have agreed to use the BN as a common business identifier. Over the coming months the New Brunswick government will continue to phase in use of the BN with provincial departments and agencies.

The following information, collected on the above form and on Service New Brunswick Corporate Affairs forms will be sent to the CCRA to confirm or create a BN:

- business or corporate name
- registration or incorporation dates
- owner or director names and their phone and fax numbers
- ownership type; physical and mailing address
- business phone and fax numbers
- contact names and their phone and fax numbers
- language preference

This information, including the BN, will also be retained in the Business Registration Service information system of SNB for administrative purposes and to facilitate future registrations. Corporate Affairs will retain the BN, as well as information set out on its forms.