

Telephone: 250 356-8626

Freedom of Information and Protection of Privacy Act (FIPPA)

The personal information requested on this form is made available to the public under the authority of the *Business Corporations Act*. Questions about how the *FIPPA* applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

OFFICE USE ONLY – DO NOT WRITE IN THIS AREA**INSTRUCTIONS:**

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

If a foreign entity that is registered as an extraprovincial company is a party to an amalgamation or similar process and the corporation resulting from that amalgamation will carry on business in BC, the foreign entity must file this Notice of Amalgamation of Extraprovincial Company with the registrar. This form must be filed within 2 months after the amalgamation occurred.

Item A An amalgamated extraprovincial company must apply for a name approval and reservation unless it is adopting the name of one of the amalgamating extraprovincial companies. The name reserved must be the amalgamated extraprovincial company's own name in its current jurisdiction. If that name is not available, the amalgamated extraprovincial company may reserve and adopt an assumed name for use in BC. A name reservation is not required if the amalgamated extraprovincial company is a federal corporation.

Item B Enter the identifying number in the amalgamated extraprovincial company's current jurisdiction. Enter the date the amalgamation took place and, if applicable, also enter the time of the amalgamation. Enter the jurisdiction in which the extraprovincial company was amalgamated. If the extraprovincial company was amalgamated outside of Canada, attach proof of existence (e.g. certificate of status) certified by the extraprovincial company's current jurisdiction.

Item C Enter the names of all of the amalgamating foreign entities. If any of the foreign entities is an extraprovincial company enter its registration number in BC. If the amalgamating foreign entity is not registered in BC as an extraprovincial company, enter the foreign entity's jurisdiction.

Item D Enter the delivery and mailing address of the head office of the amalgamated extraprovincial company, whether or not the head office is in BC. The delivery address must be for a location that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.

Item E A foreign entity registered as an extraprovincial company must ensure it has one or more attorneys or, under its charter (or similar record), have its head office in BC. If its head office is in BC, the foreign entity may choose to also appoint one or more attorney(s).

Each attorney for an extraprovincial company must be either,

- 1) an individual who is resident in BC, *OR*
- 2) a company incorporated in BC.

The delivery address of an attorney who is an individual is the address of the office in BC where the individual can usually be reached between 9 a.m. and 4 p.m. on business days for the delivery of records. Or, if the attorney is a BC company, the delivery address is for the registered office of the company which must be for a location in BC that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. A delivery address must not be a post office box.

Filing Fee: \$350.00 Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

A NAME RESERVED FOR THE AMALGAMATED EXTRAPROVINCIAL COMPANYComplete section 1, 2, 3 **OR** 4:

1) The name _____
is the name adopted by the amalgamated extraprovincial company being one of the names of one of the amalgamating extraprovincial companies. The extraprovincial registration number of this company is: _____

2) The name _____
is the name reserved for the amalgamated extraprovincial company. The name reservation number is: _____

3) The name _____
being the new name of the amalgamated extraprovincial company is not available, therefore, the assumed name _____ has been reserved.
The name reservation number for the assumed name is: _____ .

4) No name has been reserved because the amalgamated extraprovincial company is a federal corporation with the name _____ .

B AMALGAMATED EXTRAPROVINCIAL COMPANY'S CURRENT JURISDICTION

If the current jurisdiction is other than a Canadian province or territory, attach proof of existence of the amalgamated extraprovincial company, certified by its jurisdiction.

1. Corporate number assigned to the amalgamated extraprovincial company by its current jurisdiction _____
2. Amalgamated extraprovincial company's name in the foreign jurisdiction _____
3. Date of the amalgamation of the extraprovincial company YYYY / MM / DD
4. Amalgamated extraprovincial company's current jurisdiction _____

C AMALGAMATING FOREIGN ENTITIES

Enter the name of each of the amalgamating foreign entities below. For each foreign entity that is an extraprovincial company, enter the extraprovincial registration number in BC. If the amalgamating foreign entity is not registered in BC as an extraprovincial company, enter the foreign entity's jurisdiction. Attach an additional sheet if more space is required.

| NAME OF AMALGAMATING FOREIGN ENTITY | EXTRAPROVINCIAL REGISTRATION NUMBER IN BC | FOREIGN ENTITY'S JURISDICTION IF NOT REGISTERED IN BC AS AN EXTRAPROVINCIAL COMPANY |
|-------------------------------------|---|---|
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| | | |

D HEAD OFFICE ADDRESSES

| | | | |
|---------------------------------|------------------|---------|------------------------|
| DELIVERY ADDRESS OF HEAD OFFICE | PROVINCE / STATE | COUNTRY | POSTAL CODE / ZIP CODE |
| | | | |
| MAILING ADDRESS OF HEAD OFFICE | PROVINCE / STATE | COUNTRY | POSTAL CODE / ZIP CODE |
| | | | |

E NAME OF ATTORNEY(S) (IF ANY)

Enter the full name and the mailing and delivery address of each attorney. If additional space is needed to enter more than one attorney, please attach a separate sheet of paper.

| | | |
|-----------------|------------|-------------|
| LAST NAME | FIRST NAME | MIDDLE NAME |
| | | |
| NAME OF COMPANY | | |
| | | |

| | | |
|------------------------------|-----------|-------------|
| DELIVERY ADDRESS OF ATTORNEY | PROVINCE | POSTAL CODE |
| | BC | |
| MAILING ADDRESS OF ATTORNEY | PROVINCE | POSTAL CODE |
| | BC | |

F CERTIFIED CORRECT – I have read this form and found it to be correct.

| | | |
|--|---|-------------------------------|
| NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATED EXTRAPROVINCIAL COMPANY | SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATED EXTRAPROVINCIAL COMPANY | DATE SIGNED YYYY / MM / DD |
| | X | |

**SAMPLE OF AN
ASSUMED NAME
UNDERTAKING**

*A foreign entity that has its own name rejected as not available may reserve and adopt an assumed name for use in BC. In order to complete the registration of an extraprovincial company in BC with an assumed name, the **foreign entity must provide the registrar with a covering letter, attaching the undertaking.** See below for sample wording of the undertaking.*

Once the foreign entity is registered it is deemed to have adopted the assumed name.

BUSINESS CORPORATIONS ACT

UNDERTAKING
TO CARRY ON BUSINESS
UNDER AN ASSUMED NAME

To: Registrar of Companies in British Columbia

[Insert name of foreign entity] hereby undertakes in accordance with section 26 of the *Business Corporations Act*, that, after its registration as an extraprovincial company, the foreign entity will carry on all of its business in British Columbia under the assumed name *[insert assumed name]*.

Dated *[insert date – YYYY/MM/DD]*

[signature of authorized signing authority]
*[typed name of authorized signing authority
for the foreign entity]*



Ministry of Finance
 Corporate and Personal
 Property Registries
 www.fin.gov.bc.ca/registries

Mailing Address:
 PO Box 9431 Stn Prov Govt
 Victoria BC V8W 9V3
 Location:
 2nd Floor – 940 Blanshard Street
 Victoria BC

**REQUEST FOR YOUR
 BUSINESS NUMBER**
FORM 1
 Section 7 *Business Number Act*

Telephone: 250 356-8626

INSTRUCTIONS:

Please type or print clearly in block letters.

The Province of British Columbia has entered into a partnership with the Canada Revenue Agency (CRA) to use the federal Business Number (BN) as a convenient way for businesses to identify themselves when communicating with federal and provincial governments.

The Corporate Registry, under the authority of the *Business Number Act*, is therefore collecting the BN from both corporations applying for registration in British Columbia and corporations currently registered in British Columbia. This will allow corporations to use their BN as an identifier the next time they communicate with the Corporate Registry.

You will already have a BN if you have been incorporated federally or if you are incorporated in another Canadian jurisdiction.

You may have also received a BN from CRA if you:

- collect GST/HST;
- have employees;
- import or export goods to or from Canada;
- operate a taxi or limo service;
- collect Social Service (PST), Hotel Room Tax or are registered with Workers Compensation Board, and/or;
- are registered to do business in another Canadian jurisdiction

COMPLETE ITEM A OR B

A BUSINESS NUMBER

Your **Business Number** (e.g., CRA corporate tax account) would be displayed as a 15 character identifier, for example: **82123 5679 RC 0001**. The first nine numbers uniquely identify your business – it's those numbers we need.

Please enter the first 9 digits here:

B DIRECTOR NAME

If you do not have a Business Number please enter the name of a director of your corporation (as per CRA requirements) so that we can request one for you. The director's name is confidential information and is collected under the authority of the *Business Number Act*.

LAST NAME

FIRST NAME

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