



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

TRANSITION APPLICATION
FORM 43 – BC COMPANY
 Section 437 *Business Corporations Act*

Telephone: 250 356-8626

DO NOT MAIL THIS FORM to the Corporate and Personal Property Registries unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

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.

A INCORPORATION NUMBER OF COMPANY

B NAME OF COMPANY

Enter the name of the company applying for transition.

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

NAME OF AUTHORIZED SIGNING AUTHORITY
 FOR THE COMPANY

SIGNATURE OF AUTHORIZED SIGNING
 AUTHORITY FOR THE COMPANY

DATE SIGNED
 YYYY / MM / DD

X

NOTICE OF ARTICLES

A NAME OF COMPANY

Set out the name of the company. The name must be the name that the company had immediately before the time of this filing.

B TRANSLATION OF NAME

Set out every translation of the company name that the company intends to use outside of Canada.

C DIRECTOR NAME(S) AND ADDRESS(ES)

Set out the name and prescribed address of each individual who was, immediately before the time of this filing, a director of the company. A prescribed address for a director is either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Before this form can be filed, the company must ensure that immediately before the transition application is submitted to the registrar for filing, the information in the corporate register respecting the directors of the company is correct. Attach an additional sheet if more space is required.

LAST NAME	FIRST NAME	MIDDLE NAME
DELIVERY ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
MAILING ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
LAST NAME		
		FIRST NAME
		MIDDLE NAME
DELIVERY ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
MAILING ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
LAST NAME		
		FIRST NAME
		MIDDLE NAME
DELIVERY ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
MAILING ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
LAST NAME		
		FIRST NAME
		MIDDLE NAME
DELIVERY ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
MAILING ADDRESS		
		PROVINCE/STATE
		COUNTRY
POSTAL CODE/ZIP CODE		
LAST NAME		
		FIRST NAME
		MIDDLE NAME

D REGISTERED OFFICE ADDRESSES

Set out the delivery and mailing addresses of the office that was the registered office of the company immediately before the time of this filing.

DELIVERY ADDRESS OF THE COMPANY'S REGISTERED OFFICE	PROVINCE	POSTAL CODE
	BC	
MAILING ADDRESS OF THE COMPANY'S REGISTERED OFFICE	PROVINCE	POSTAL CODE
	BC	

E RECORDS OFFICE ADDRESSES

Set out the delivery and mailing addresses of the office that was the records office of the company immediately before the time of this filing.

DELIVERY ADDRESS OF THE COMPANY'S RECORDS OFFICE

PROVINCE	POSTAL CODE
BC	

MAILING ADDRESS OF THE COMPANY'S RECORDS OFFICE

PROVINCE	POSTAL CODE
BC	

F PRE-EXISTING COMPANY PROVISIONS (refer to Part 17 and Table 3 of the Regulation under the *Business Corporations Act*)

Pre-existing Company Provisions apply to this company.

G AUTHORIZED SHARE STRUCTURE

Set out the authorized share structure of the company. The information set out must reflect the information that was contained in the company's memorandum or articles immediately before the time of this filing. Attach an additional sheet if more space is required.

For each class or series of shares please **re-state** the information contained in the company's memorandum or articles.

- The identifying name of each class or series of its shares.
- The maximum number of shares of the class or series of shares that the company is authorized to issue.
- The kind of shares of the class or series of shares – state whether the shares are without par value or with par value – if with par value, state the amount of the par value, in Canadian dollars.
- Whether or not there are special rights or restrictions attached to the shares of the class or series of shares.

Identifying name of class or series of shares	Maximum number of shares of this class or series of shares that the company is authorized to issue	Kind of shares of this class or series of shares.			Are there special rights or restrictions attached to the shares of this class or series of shares?	
	MAXIMUM NUMBER OF SHARES AUTHORIZED	WITHOUT PAR VALUE (✓)	WITH A PAR VALUE OF (\$)	TYPE OF CURRENCY	YES (✓)	NO (✓)
				CAD		
				CAD		
				CAD		
				CAD		
				CAD		
				CAD		
				CAD		
				CAD		