



**Notice of Change of Registered Office**  
**Form 3**  
*The Business Corporations Act*

Name of corporation: \_\_\_\_\_

Entity No.: \_\_\_\_\_

**1. Location of registered office**

- This is where the books of the corporation are held.
- Must not be a box number.
- May be a legal land description (including R.M. name and number).
- Must be located in Saskatchewan.

\_\_\_\_\_  
Street Address (or legal land description, including R.M. name and number)

\_\_\_\_\_  
Name of City/Town/Village **Saskatchewan** \_\_\_\_\_  
Postal Code

**2. Mailing address of registered office, including postal code**

(If the mailing address is the same as the Registered Office, check the box, otherwise, indicate the mailing address).  
A box number is acceptable as a mailing address.

Same as above

**OR**

\_\_\_\_\_  
Street Address or Post Office box number

\_\_\_\_\_  
Name of City/Town/Village Province Postal Code

Attention: \_\_\_\_\_ Phone (optional): \_\_\_\_\_

**3. Effective Date of change:** \_\_\_\_\_

I \_\_\_\_\_, being \_\_\_\_\_ of the  
(Director/Solicitor and Agent/Authorized Officer)

corporation, certify that the above information is correct and that I have the authority to request this change be filed pursuant to *The Business Corporations Act*.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_