Saskatchewan Justice Corporations Branch 200, 1871 Smith Street Regina, Saskatchewan S4P 4W5

Extra-Provincial Registration Instructions and Additional Information

Phone (306)787-2962 Fax (306)787-8999

E-Mail corporations@justice.gov.sk.ca

- 1. Make sure all areas on the forms are completed in full, and signed and dated where required.
- 2. The forms **MUST** be submitted **in duplicate**.
- 3. The fees to register are:

Name Availability Search \$ 50.00 Registration \$265.00 Total \$315.00

- * All fees must be paid before the forms can be approved.
- * Make remittance payable to the Minister of Finance, (in Canadian Funds).
- * Payment can be made by:

Cash/Cheque/Money Order or

Visa/MasterCard.

4. You may fax the registration documents (plus authorize payment by Visa, MasterCard). If you fax the documents **<u>DO NOT</u>** mail the originals – keep them for your files. The faxed copy must be legible and suitable for imaging. <u>If the fax copy is not legible, you will be asked to submit the originals.</u>

Your documents will not be registered until the completed documents, acceptable for processing, and fees have been received.

5. Send or bring your completed forms and fees to:

Corporations Branch 200, 1871 Smith Street Regina, Saskatchewan S4P 4W5

Fax: (306)787-8999

Corporations Branch public office hours are from 8 a.m. to 5 p.m., Monday to Friday.

IMPORTANT NOTES:

- * If your forms are not completed correctly they will be sent back to you. Your date of registration will be effective the date the completed forms, acceptable for registration and all fees are received.
- * **DO NOT** send cash through the mail.



Corporations

200, 1871 Smith Street
Regina, Canada
S4P 4W5
(306)787-2962 General Inquiry
(306)787-8999 Fax
corporations@justice.gov.sk.ca E-mail

REGISTRATION KIT EXTRA PROVINCIAL BUSINESS CORPORATIONS

INTRODUCTION

The Business Corporations Act requires every corporation carrying on business in Saskatchewan to be registered at the time it commences business in the province. Section 262 of the Act defines "carrying on business". A corporation is deemed to be carrying on business if it holds title or interest in land, maintains an office, warehouse, place of business or telephone, or has a resident agent or representative, in Saskatchewan; or it is otherwise carrying on business in the province.

PROCEDURE FOR REGISTRATION

Registration may be effected by sending to the Director:

- (a) Application for Registration (Form 22), in duplicate;
- (b) Power of Attorney (Form 24) appointing a resident of Saskatchewan to act as power of attorney, in duplicate;
- (c) Certificate of Status (also called Certificate of Good Standing) issued by the home jurisdiction;
- (d) Prescribed fee of \$265.00 plus either the \$50.00 or \$60.00 name search fee.

If the corporation has been formed as the result of an amalgamation, a photocopy of the Certificate of Amalgamation or other document setting out the names of the corporations being amalgamated must be attached as a supplement to the "Corporate History" of the corporation as set out in Clause 4 of the Application for Registration (Form 22).

** NOTE: If the Certificate of Status (Compliance) does not state the date of incorporation in the home jurisdiction, a photocopy of the Certificate of Incorporation must be attached.

EFFECT OF REGISTRATION

The corporation is registered in Saskatchewan on the date shown in the Certificate of Registration issued by Corporations Branch. A corporation, while registered, is entitled, and has the capacity, to carry on business in Saskatchewan subject to any other laws applicable to persons or corporations.



Corporations

200, 1871 Smith Street Regina, Canada S4P 4W5 (306)787-2962 General Inquiry (306)787-8999 Fax corporations@justice.gov.sk.ca E-mail

EXTRA-PROVINCIAL CORPORATIONS FILING REQUIREMENTS

Once an Extra-provincial corporation is registered in Saskatchewan, it must file amendments that effect:

- a) a change of name*,
- b) continuance under the laws of another jurisdiction, or
- c) an amalgamation.

There is no prescribed form for filing these amendments. In the case of a) and b) above, file a clear photocopy of the Certificate and Articles of Amendment as issued by the home jurisdiction along with the \$115.00 fee.

To register an amalgamation, file a clear photo-copy of the Certificate and Articles of Amalgamation, a Power of Attorney form (Form 24), a list of directors (including their full names and addresses) and the registered office (which may be done in a covering letter) and the \$265.00 fee.

Any further change in directors, registered office or mailing address may be filed by sending notification of the change (within 15 days) in a letter.

Annual Returns are computer generated for each corporation and are due one month after the month of incorporation (in the home jurisdiction). We are therefore unable to supply blank Annual Return forms.

* If there is a substantial change in the name, the \$50.00 name search is also due.

PAYMENT FOR SERVICES

All services provided by Corporations Branch may be paid for by:

- 1) Cash/cheque/money order (do not send cash through the mail)
- 2) Visa/MasterCard
- 3) Debit Card (for walk-in customers only)
- 4) Deposit Account*
- * Applies only to those agencies who have an Account with Corporations Branch

For 1) Mail requests - include your cheque or money order, Visa/MasterCard number (including expiry date) or Deposit Account Number.

2) Fax requests - include your Visa/MasterCard number (including expiry date) or Deposit Account Number

Use the Client Payment Authorization Form below to authorize payment. This form will be destroyed once payment has been authorized.

CLIENT AUTHORIZATION PAYMENT FORM FOR PAYMENT BY:

	Deposit Account	Account #			
	Visa/MasterCard	Card #:			
		Expiry Date:			
Name:					
Complete Address:					
Postal Code:					



Date: _

Application for Registration *The Business Corporations Act*

Form 22

Name of entity:		Corp. # in home jurisdictio	
Address of Registered Office in home ju	urisdiction:		
	Street Address		
Name of City/Town/Village	Province	Postal Code	
Corporate history:	Incorporation jurisdiction (l change, etc.)	Fundamental changes since Incorporation/Amalgamation in home jurisdiction (E.g. Name changes & date of change, etc.) – Attach an additional sheet if insufficient space.	
Incorporation/Amalgamation Date in ho jurisdiction:			
Tuniadistion of Incompantion / Amalgama	ation:		
Jurisdiction of Incorporation/Amalgama	nion.		
The directors of the corporation are: (Att		fficient space)	
The directors of the corporation are: (Att	ach an additional sheet if insuf	Position held (if an	

Signature: _

Application for Registration

Form 22

INSTRUCTIONS FOR COMPLETION

- **Item 1**: Type or print the full legal name of the corporation.
- Item 2: Type or print the full address, such as street, number if multi-office building, room number and postal code.
- **Item 3**: Give date and jurisdiction of incorporation or date and jurisdiction of amalgamation and of inter-jurisdictional transfer, if any, and change of name.

Examples of information required:

- (a) ABC Holdings Ltd. was incorporated under the laws of Alberta on January 15, 1921 as XYZ Agencies Ltd. changed to its present name on April 21, 1930 continued as a Manitoba corporation under its present name on January 10, 1977.
- (b) A.B.C. Holdings Ltd. resulted from the amalgamation of A.B.C. Enterprises Ltd. and A.B.C. Investments Ltd. under the laws of Alberta on February 14, 1965.
- **Item 4**: List the directors of the corporation and their addresses.
- Item 5: A Certificate of Status or its equivalent must be obtained from an appropriate official of the jurisdiction where the corporation is incorporated or deemed to be incorporated.

At the bottom of the page a director or authorized officer of the corporation shall complete and sign the application.



Name of corporation:

Power of Attorney *The Business Corporations Act*

Form 24

Entity No.:

appoints:						
Name of Power of Attorney	Address (must be resident of Saskatchewan) If the Power of Attorney resides in a city his or her resident address MUST be indicated. If residence is in a rural area, use a legal land description (including R.M. name and number).	Signature of individual named as Attorney (indicates acceptance of appointment)				

to act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the corporation within Saskatchewan and for the purpose of receiving all lawful notices; and the corporation declares that service of process respecting such suits and proceedings, and of such notices, upon the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is appointed attorney, any one of them, without the others, may act as true and lawful attorney of the corporation.

This appointment revokes all previous appointments.

(This section is to be completed by a Director or Authorized Officer of the above corporation.)



Request for Name Availability Search And Reservation

Form 27

The Business Corporations Act

Name of in	dividual (or firm) requesting search:		Date:		
Mailing Ad	ldress:				
City:	Province:		Postal Code:		
	(Where you ma	y be re	Fax No:reached between 8:00 a.m. and 5:00 p.m.)		
	wish to incorporate as a number corporate be a charge for this name search. Please proceed to		• (The number will be issued by Corporations Branch.) There will the type of business.		
includes a	newan Mandatory Search search of names registered in Saskatchewan, reporations and registered trademarks.)0			
	e Options:		Scope of Search:		
	to be mailed unless fax option selected)	\dashv	(Select the scope of search preferred		
	h (extra \$100 charge)	┥┖	Search all names (A name search fee will apply to EVERY name)		
	(extra \$5 charge)	\dashv \vdash	OR		
Fax Nun	nber:		Search to first available name		
3.			please be specific, terms such as manufacturing, consulting, etc. need		
	l location(s) in Saskatchewan where busin	iess v	will operate:		
Rest	orporation				
	ne Change from:				
	ra Provincial Registration from:				
	algamation – The name will be the same as the follo	wing	g;		
Entity		J			
	ra Provincial registration of a Federally registered of charge for this name search. Please proceed to enter the name		oration or a Saskatchewan numbered corporation. There will not he corporation and the type of business.		

** Optional Searches Available (extra \$60.00 fee) To request a search for a trademark, federal name search or a search which contains similar names registered across Canada, contact Corporations Branch at (306) 787-2962 for further details.

STARTING A BUSINESS IN SASKATCHEWAN LICENCE AND REGISTRATION REQUIREMENTS

1. Municipal or City Business Licence: - required in each municipality in which your business operates.

CONTACT: Municipal Office or City Hall

COST: depending on individual circumstances

2. Education and Health Tax Licence (also known as PST): required by all retail businesses selling tangible goods and services.

CONTACT: Department of Finance

Education and Health Tax

2350 Albert Street Regina, Sask.

S4P 4A6 Phone: 787-6645 or 1-800-667-6102

3. Goods and Services Tax Registration: (known as GST): required by most businesses.

CONTACT: Regina Tax Services Office OR Saskatoon Tax Services

> Goods and Services Tax Goods and Services Tax 340 – 3rd Avenue North 1955 Smith Street Saskatoon, Sask. S7K 0A8 P.O. Box 557

Regina, Sask. S4P 2N9 Phone: 1-800-959-5525

Phone: 1-800-959-5525

COST: No Charge

You may also contact Canada Customs & Revenue Agency through their internet site at www.ccra-adrc.gc.ca

4. Employer Registration Number: required by all employers who make deductions for Income Tax, Unemployment Insurance, and Canada Pension.

Saskatoon Tax Services Regina Tax Services Office 340 – 3rd Avenue North 1955 Smith Street Saskatoon, Sask. S7K 0A8 P.O. Box 557

OR

Regina, Sask. S4P 2N9 Phone: 1-800-959-5525 Phone: 1-800-959-5525

COST: No Charge

CONTACT:

You may also contact Canada Customs & Revenue Agency through their internet site at www.ccra-adrc.gc.ca

5. Workers Compensation Coverage: required by most employers.

CONTACT: Workers' Compensation Board

200 - 1881 Scarth St.

Regina, Sask. S4P 4L1

Phone: 787-4370

6. If you are a motor dealer, auctioneer, collection agent, direct seller, credit reporting agency, provide training courses, or rent or sell videos.

CONTACT: Saskatchewan Justice

Consumer Protection Branch

5th Floor, 1919 Saskatchewan Drive

Regina, Sask. S4P 3V7

Phone: (306)787-5550 or 1-888-374-4636 (in Saskatchewan)

* **NOTE:** Other licences may be required. You may check with:

Saskatchewan Industry and Resources at:

1-800-265-2001 or check their web site at www.ir.gov.sk.ca

Canada-Saskatchewan Business Service Centre at:

1-800-667-4374 or check their web site at www.cbsc.org/sask

for further information.