

Initial Registered Office Address and First Board of Directors



Industry Canada Industrie Canada
Corporations Canada Corporations Canada

Initial Registered Office Address and First Board of Directors

(To be filed with Articles of Incorporation, Amalgamation and Continuance)
(Sections 19 and 106 of the *Canada Business Corporations Act (CBCA)*)

Form 2

Changes to the registered office or the board of directors are to be made by filing Form 3 — Change of Registered Office Address or Form 6 — Changes Regarding Directors.

Instructions

4 At least 25 per cent of the directors of a corporation must be Canadian residents. If a corporation has four directors or less, at least one director must be a Canadian resident (subsection 105(3) of the *Canada Business Corporations Act (CBCA)*).

If the corporation is a "distributing" corporation, there must be at least three directors.

However, the board of directors of corporations operating in uranium mining, book publishing and distribution, book sale or film and video distribution must be comprised of a majority of Canadian residents (subsection 105(3.1) of the CBCA). If the space available is insufficient, please attach a schedule to the form.

Declaration

In the case of an incorporation, this form must be signed by the incorporator. In the case of an amalgamation or a continuance, this form must be signed by a director or an officer of the corporation (subsection 262.(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the *Privacy Act*. However, public disclosure pursuant to section 266 of the CBCA is permitted under the *Privacy Act*.

If you require more information, please consult our website at www.corporationscanada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

File documents online
(except for Articles of Amalgamation):
**Corporations Canada Online
Filing Centre:**
www.corporationscanada.ic.gc.ca

Or send documents by mail:
**Director General,
Corporations Canada
Jean Edmonds Tower South
9th Floor
365 Laurier Ave. West
Ottawa ON K1A 0C8**

By Facsimile:
613-941-0999



| | |
|----------|-------------------------|
| 1 | Corporation name |
| | |

| | | |
|---------------------------------------|--|----------------------------|
| 2 | Address of registered office (must be a street address, a P.O. Box is not acceptable) | |
| 123 RR3 | | |
| <small>NUMBER AND STREET NAME</small> | | |
| Ottawa | Ontario | K1K 1K1 |
| <small>CITY</small> | <small>PROVINCE/TERRITORY</small> | <small>POSTAL CODE</small> |

| | | |
|---|--|----------------------------|
| 3 | Mailing address (if different from the registered office) | |
| <small>SAME AS ABOVE</small> <input type="checkbox"/> | | |
| M. Robert Smith | | |
| <small>ATTENTION OF</small> | | |
| P.O. Box 45 | | |
| <small>NUMBER AND STREET NAME</small> | | |
| Ottawa | Ontario | K3K 3K3 |
| <small>CITY</small> | <small>PROVINCE/TERRITORY</small> | <small>POSTAL CODE</small> |

| | | | |
|---------------------------|--|---|---|
| 4 | Members of the board of directors | | |
| <small>FIRST NAME</small> | <small>LAST NAME</small> | <small>RESIDENTIAL ADDRESS (must be a street address, a P.O. Box is not acceptable)</small> | <small>CANADIAN RESIDENT (Yes/No)</small> |
| Robert | Smith | 123 Main Street, Ottawa, Ontario K1K 1K1 | Yes |
| John | Levesque | 234 Main Street, Ottawa, Ontario K3K 3K3 | Yes |
| Peter | Leblanc | 567, Main Street, Ottawa Ontario K1K 1K1 | Yes |
| | | | |
| | | | |

| | |
|---|---------------------------------|
| 5 | Declaration |
| I hereby certify that I have relevant knowledge and that I am authorized to sign and submit this form. | |
| | |
| <small>SIGNATURE</small> | |
| Robert Smith | (613) 123-4567 |
| <small>PRINT NAME</small> | <small>TELEPHONE NUMBER</small> |
| <small>Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).</small> | |

IC 2904 (2006/12)