

The Notice of Officers and Directors must indicate names and complete residential addresses of all Officers and Directors.

Company: _____

(name)

hereby gives notice that the current officer(s) and director(s) of the company are:

Directors / Officers		All directors / officers must be listed. Please type or print.	
Check one or both: <input type="checkbox"/> Director		<input type="checkbox"/> Officer	
Name:		_____	_____
		(first name and middle initial)	(last name)
Residential address:		_____	_____
		(civic number and street)	(apt / suite / unit)
		_____	_____
		(town or municipality)	(province or state)
		_____	_____
		(country)	(postal code)
		_____	_____
		(occupation)	(position held if officer)
Check one or both: <input type="checkbox"/> Director		<input type="checkbox"/> Officer	
Name:		_____	_____
		(first name and middle initial)	(last name)
Residential address:		_____	_____
		(civic number and street)	(apt / suite / unit)
		_____	_____
		(town or municipality)	(province or state)
		_____	_____
		(country)	(postal code)
		_____	_____
		(occupation)	(position held if officer)
Check one or both: <input type="checkbox"/> Director		<input type="checkbox"/> Officer	
Name:		_____	_____
		(first name and middle initial)	(last name)
Residential address:		_____	_____
		(civic number and street)	(apt / suite / unit)
		_____	_____
		(town or municipality)	(province or state)
		_____	_____
		(country)	(postal code)
		_____	_____
		(occupation)	(position held if officer)

Directors / Officers

All directors / officers must be listed. Please type or print.

Check one or both: Director Officer

Name: _____
(first name and middle initial) *(last name)*

Residential Address: _____
(civic number and street) *(apt / suite / unit)*

_____ *(town or municipality)* _____ *(province or state)*

_____ *(country)* _____ *(postal code)*

_____ *(occupation)* _____ *(position held if officer)*

Check one or both: Director Officer

Name: _____
(first name and middle initial) *(last name)*

Residential Address: _____
(civic number and street) *(apt / suite / unit)*

_____ *(town or municipality)* _____ *(province or state)*

_____ *(country)* _____ *(postal code)*

_____ *(occupation)* _____ *(position held if officer)*

Check one or both: Director Officer

Name: _____
(first name and middle initial) *(last name)*

Residential Address: _____
(civic number and street) *(apt / suite / unit)*

_____ *(town or municipality)* _____ *(province or state)*

_____ *(country)* _____ *(postal code)*

_____ *(occupation)* _____ *(position held if officer)*

For office use only

Registry #:

Date filed:

*The Companies Act requires that a notice of Directors be provided. Information regarding appointment of officers is supplementary.

Signatory [REDACTED]

For and on behalf of all Officers / Directors:

Name of Director or Officer who is signing for the Corporation: _____
(print or type)

_____ *(signature)*

Date: _____
(year / month / day)

For office use only

Registry #:

Date filed: