

The Corporations Act
AMENDED _____ ANNUAL RETURN OF INFORMATION



1. BUSINESS NUMBER	2. JURISDICTION	3. DATE OF INCORPORATION OR AMALGAMATION	4. LAST ANNUAL RETURN FILED
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5. CORPORATION NAME & MAILING ADDRESS (MAKE CHANGES IF NECESSARY IN THE SPACE PROVIDED)

ANNUAL RETURN NOTIFICATIONS BY E-MAIL

YES, PLEASE SEND FUTURE ANNUAL RETURN NOTIFICATIONS TO THE EMAIL ADDRESS BELOW:

SECTION A – Complete all sections

1. MAIN TYPE OF BUSINESS (MAKE CHANGES IF NECESSARY)

2. REGISTERED OFFICE ADDRESS
 IF THE ADDRESS HAS CHANGED, PROVIDE THE NEW ADDRESS TOGETHER WITH THE DATE OF CHANGE _____ / _____ / _____
Day Month Year

3. DIRECTORS

CURRENT DIRECTOR(S) ON RECORD –

FULL NAME	RESIDENCE ADDRESS (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	COMPLETE, IF APPLICABLE
		<input type="checkbox"/> CEASED AS A DIRECTOR _____ / _____ / _____ Day Month Year
		<input type="checkbox"/> CEASED AS A DIRECTOR _____ / _____ / _____ Day Month Year
		<input type="checkbox"/> CEASED AS A DIRECTOR _____ / _____ / _____ Day Month Year

NEW DIRECTOR(S) , IF APPLICABLE - If insufficient space, attach a list with the required information

FULL NAME	RESIDENCE ADDRESS (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	COMPLETE, IF ADDING NEW DIRECTORS
		<input type="checkbox"/> APPOINTED AS A DIRECTOR _____ / _____ / _____ Day Month Year
		<input type="checkbox"/> APPOINTED AS A DIRECTOR _____ / _____ / _____ Day Month Year
		<input type="checkbox"/> APPOINTED AS A DIRECTOR _____ / _____ / _____ Day Month Year

4. OFFICERS –

CURRENT OFFICER(S) ON RECORD -

FULL NAME	RESIDENCE ADDRESS (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	POSITION HELD (i.e.: President, Secretary, etc.)
<input type="checkbox"/> CEASED TO BE AN OFFICER		
<input type="checkbox"/> CEASED TO BE AN OFFICER		
(SELECT THIS BOX IF THERE ARE NO OFFICERS)		
<input type="checkbox"/> NO OFFICERS APPOINTED AT THIS TIME		

NEW OFFICER(S), IF APPLICABLE – If insufficient space, attach a list with the required information

FULL NAME	RESIDENCE ADDRESS (PROVIDE MOST CURRENT RESIDENCE ADDRESS)	POSITION HELD (i.e.: President, Secretary, etc.)

SECTION B

FULL NAME AND ADDRESS OF INDIVIDUAL APPOINTED AS THE ATTORNEY FOR SERVICE IN MANITOBA
 (Only the Address of the Attorney for Service (if appointed) can be changed on this form)

