

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 – Complete all sections (if insufficient space, attach a list with the required information)

1. DOES THE CORPORATION DISTRIBUTE SHARES TO THE PUBLIC (SELECT ONE):

YES NO

2. SHAREHOLDERS HOLDING 10% OR MORE OF ISSUED VOTING SHARES (MAKE CHANGES IF NECESSARY)

FULL NAME	NUMBER OF SHARES HELD	CLASS OF SHARE HELD

NO SHAREHOLDERS AT THIS TIME, OR NONE HOLDING 10% OR MORE OF THE ISSUED VOTING SHARES

