

The Corporations Act
CORPORATE FILING REQUEST



A Effective Date of articles or registration (**Optional**)
 You may choose to have your articles or registration have an effective date that is up to 30 days in the future from the date that you filed the documents. Documents will be released **on or after** this date. If you wish this option, please enter the requested effective date in the space below. Verbal or other forms of requests will not be honoured. If this date is left blank, your articles or registration will be made effective the date that your documents were received by the Companies Office:

_____\ / ____\ / ____\ /
 Day Month Year

B Expedited Service required (additional fees required)

C Current name of the corporation

 Business Number _____ and/or Registry Number _____

D Identify the form being filed:
 Articles of _____
 Application for _____
 Other _____

If a Request for Name Reservation was filed, provide the Reservation Number

E Mailing Address for Annual Returns
 NEW Corporations - If not completed, the **registered office address** will be recorded as the mailing address
 EXISTING Corporations – If not completed, no changes will be made to the mailing address on record

F **Optional:** I wish to receive an e-mail notification to the following address when the annual return is due to be filed.

Note: In the event that the e-mail notification is undeliverable, the Annual Returns will be sent to the Mailing Address on record.

G Name and address of sender: _____ Contact person: _____

 Tel(8:30-4:30): _____
 Fee enclosed: _____
 Client Reference Number: _____

H OFFICE REPLY

Forms accepted, your copy is enclosed.

REMARKS _____

Date _____ Signature for receipt _____

Return fee and two copies of forms to:
 Companies Office, 1010-405 Broadway, Winnipeg, Manitoba R3C 3L6

Available in alternate formats, upon request

The Corporations Act
ARTICLES OF AMALGAMATION
(share capital)



1. Name of amalgamated corporation

2. The address in full of the registered office (include postal code)

3. Number (or minimum and maximum number) of directors

4. Directors

Name in full

Address in full

5. The classes and any maximum number of shares that the corporation is authorized to issue

6. The rights, privileges, restrictions and conditions attaching to the shares, if any

7. Restrictions, if any, on share transfers

8. Restrictions, if any, on business the corporation may carry on

9. Other provisions, if any

10. The amalgamation agreement has been duly approved in accordance with Section 177 of *The Corporations Act*.

or

The amalgamation has been duly approved in accordance with Section 178 of *The Corporations Act*. These articles of amalgamation are the same as the articles of incorporation of (name the designated amalgamating corporation)

11. Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation

12. Names of amalgamating corporations	Signature	Office held	Date	Office Use Only

Instructions: The statutory declarations required by subsection 179(2) shall accompany these Articles of Amalgamation. It is not necessary to file the amalgamation agreement.