
THE CORPORATIONS ACT

APPLICATION TO AMEND BUSINESS AUTHORIZATION

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1. Name of corporation Corporation No.
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2. Address of head office Mailing address, if different
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3. If an extra-provincial corporation, name and address in full of any resident director, officer or attorney for service in Manitoba
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4. Indicate the reason for the application
- change in a business authorization from
 - a trust corporation to a loan corporation
 - a loan corporation to a trust corporation
 - an extra-provincial trust corporation to an extra-provincial loan corporation
 - an extra-provincial loan corporation to an extra-provincial trust corporation
 - amendments to any conditions or restrictions imposed on a business authorization
 - change of name of the corporation (requirements of section 167 of *The Corporations Act* apply to a Manitoba corporation)
 - change of jurisdiction of incorporation from another jurisdiction to Manitoba (articles of continuance are required by section 181 and approval of the Minister is required by section 320 of *The Corporations Act*)
 - change of jurisdiction of incorporation from Manitoba to another jurisdiction (approval of the Minister is required by section 182 of *The Corporations Act*)
 - change of jurisdiction of incorporation between jurisdictions outside Manitoba
 - amalgamation (articles of amalgamation are required under section 179 of *The Corporations Act* for a Manitoba corporation)
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5. If an extra-provincial corporation, date of change of name, continuance or amalgamation, if applicable
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6. If a trust corporation or extra-provincial trust corporation, any change in the type of fiduciary activities to be undertaken
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7. Any conditions or restrictions or amended conditions or restrictions to be imposed on the business authorization
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8. If a change of name, previous name of the corporation
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9. If an amalgamation, names of the amalgamating corporations
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10. If a change of jurisdiction, new jurisdiction and governing statute
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11. The applicant shall provide with this application (and by reference may include information already filed with the Director)
- a) Proof of Canada Deposit Insurance Corporation coverage (unless the business authorization restricts or will restrict the corporation from taking deposits).
 - b) Copy of the consent to examinations and board resolution authorizing the consent required under subsection 365(3) of *The Corporations Act*.
 - c) Information on ownership and affiliations of the corporation as specified by the Director.
 - d) List of directors and senior management, including information as specified by the Director.
 - e) Financial information on the corporation as specified by the Director.
 - f) Business plan specifically indicating the intended scope of operations in Manitoba.
 - g) Copy of any amendment to the articles, letters patent or by-laws that concern the subject matter of this application.
 - h) If a change of name, a copy of the approved Name Reservation Request and accompanying report from the Manitoba Corporations and Business Names Branch.
 - i) List of jurisdictions in which the corporation is authorized to operate, including any limitations and restrictions imposed on the authority to operate in any such jurisdiction.
 - j) Copy of any voluntary compliance agreement, letter of undertaking or similar agreement with any jurisdiction in which the corporation operates.
 - k) If an extra-provincial corporation, a copy of licence, registration or certificate to commence business from the jurisdiction of incorporation, including all amendments, limitations, restrictions and conditions to date.
 - l) Any other information as requested by the Director or that will support this application.
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12. The applicant certifies that all the information given in this application and given in support of this application is true and complete in every respect and hereby undertakes to notify the Director immediately in writing of any material change in any of that information.
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Date: _____ Signature: _____ Office Held: _____
