
THE CORPORATIONS ACT
ANNUAL BUSINESS RETURN

1. Name of corporation Corporation No.

2. Address of head office Mailing address, if different

3. Name and address of contact person for this return

4. Attorney for service in Manitoba

5. Jurisdiction of incorporation

6. Directors [if changed (appointed or ceased) give date]

Full Name	Residence Address	Date of Change
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7. Officers

Full Name	Residence Address	Office Held
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8. The following hold 10% or more of the issued shares of any class of shares

Full Name	Residence Address	Number and Class of Shares
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Where the shareholder is a body corporate, give its legal name and the address of its head office.

9. The corporation shall provide with this return

- a) Financial statements and report of the auditor of the corporation for the year covered by this return, prepared in accordance with the laws of the jurisdiction of incorporation of the corporation.
- b) Corporate organizational chart showing all affiliations.
- c) Prescribed fee.

10. The corporation certifies that it has, in the year covered by this return, sent to the Director as required under section 374 of *The Corporations Act*

- a) Copy of every statement of a financial nature relating to the corporation that was distributed to its shareholders;
- b) Copy of any application and supporting documents filed under a law of Canada, of any province other than Manitoba or of any territory of Canada for any change to its instrument of incorporation or registration status and a copy of any approval or refusal received in respect of any such application;
- c) Copy of any change made to its instrument of incorporation or its authority to carry on business in Canada, in any province other than Manitoba or in any territory of Canada;
- d) Copy of any agreement with or undertaking given to a regulatory authority of Canada, of any province other than Manitoba or of any territory of Canada in which it carries on business that restricts its business activities or requires it to take specific actions to return to regulatory compliance;
- e) Notice of the making of an order by a court or person in Canada, in any province other than Manitoba or in any territory of Canada that is in the nature of an order or direction made under section 350, 351, 352, 354 or 356 of *The Corporations Act*;
- f) Notice of any change in the membership of its board of directors; and
- g) Notice of any change in the address of its head office.

Submit with this return any of the above information not previously provided and explain why it was not provided within the time required under *The Corporations Act*.

11. The corporation certifies that the information provided on or with this return is correct and complete.

Date:

Signature:

Office Held:
