

8111 Jane Street, Unit 3, Upper Level, Concord, Ontario, L4K 4L7 Tel: (416) 977-8595 (416) 977-9640

Directors & Shareholders Information for Minute Book Initializing / Updating

	Contact Name:		Tel:()		Cell: ()		Dat	Date:			
	1. Corporation Name										
2. Address of the Head Office of Corporation											
	Suite/Apt./Unit:			Street No. & Name:							
	City	:	Provin	ce: Ontario	Postal Co	ode:	В	usiness Phor	ne: ()		
	3.										
FIRST	First Name:		Middle I		Last Nar	me:					
	Same as office address Suite:		Street No. & Name:								
	Canadian / Permanent Resident: Y		es No Postal Code:			City:		Province:	Ontario		
	Officer Position: President Secretary treasurer General Manager Other:										
SECOND	First Na	me:		Middle I	Initial:		Last Nar	ne:			
	Same a	s office address	Suite:	Street No.	. & Name:						
	Canadian / Permanent Resident: Y		es 🗆 No P	Postal Code:		City:		Province:	Ontario		
	Officer Position: President Secretary treasurer General Manager Other:										
THIRD	First Na	me:		Middle I	Initial:		Last Nar	me:			
	Same a	s office address	Suite:	Street No.	. & Name:						
	Canadia	nn / Permanent I	Resident: 🗆 Ye	es 🗆 No P	Postal Code:		City:		Province:	Ontario	
	Officer Position: President Secretary treasurer General Manager Other:										



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4. Shareholders Information

FIRST	First Name: Same as office address Suite:	Middle Initial: Street No. & Name:	Last Name	Last Name:		
	Jame as office address Suite.	Street No. & Name.				
	Canadian / Permanent Resident: Yes	☐ No Postal Code:	City:		Province: Ontario	
	Shares issued on	day of (r	nonth), 20	with \$	per sha	re
SECOND	First Name:	Middle Initial:	Last Name	e:		
	Same as office address Suite:	Street No. & Name:				
	Canadian / Permanent Resident: Yes	☐ No Postal Code:	City:		Province: Ont	tario
	Shares issued on	day of (r	nonth), 20	with \$	per sha	re
THIRD	First Name:	Middle Initial:	Last Name	2:		
	Same as office address Suite:	Street No. & Name:				
	Canadian / Permanent Resident: Yes	☐ No Postal Code:	City:		Province: Ont	tario
	Shares issued on	day of (r	nonth), 20	with \$	per sha	re