

## Notice of Change of Extra-Provincial Corporation Head Office

Business Corporations Act Section 289

This information is collected in accordance with the *Business Corporations Act*. It is required to update an extra-provincial corporation's address for the purpose of notice. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at <a href="mailto:cr@gov.ab.ca">cr@gov.ab.ca</a> or 780-427-7013 (toll-free 310-0000 within Alberta).

Name of Corporation		2. Corporate Access Num
lew Head Address Inside o	or Outside Alberta	
Street or Mailing Address		City
Province/U.S. State	Postal Code	Country (outside Canada or the US)
mail Address (optional)		
authorized Representative	Authorized Signing Authority for	the Corporation
Last Nama First Nama	Middle Name (antional)	Deletionakin to Comparation
Last Name, First Name,	wildule Name (optional)	Relationship to Corporation
Telephone Number (optional)		Email Address (optional)
Date of submission (yyyy-mm-dd)		Signature

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**BUSINESS CORPORATIONS ACT** 

## **INSTRUCTIONS**

Use this form to collect information to submit to an authorized <u>Corporate Registry service provider</u>. The information will be filed with the Registrar of Corporations in accordance with the *Business Corporations Act*.

- Item 1. Enter the full legal name of the corporation.
- Item 2. The corporate access number must be entered. It is printed on the top right hand corner of the Certificate of Registration.
- Item 3. Enter the complete new street or postal address, whether inside or outside Alberta. This should be the corporation's registered office or equivalent in its home jurisdiction.
- Item 4. Enter the corporation's e-mail address (optional).
- Item 5. Enter the first and last name of the authorized individual. The middle name is optional.
  - Select the appropriate relationship to the corporation.
  - Enter the telephone number of the signing authority.
  - Enter the email address of the signing authority.
  - · Enter the date of submission.
  - · Ensure the form is signed.

Note: The authorized representative of the corporation must present their identification to the Corporate Registry service provider in order to register this information.

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