



Notice of Change of Address of Director(s)

Business Corporations Act
Section 113(1.1)

This information is collected in accordance with the *Business Corporations Act*. It is required to update a corporation's directors records 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 cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Corporation

2. Corporate Access Number

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3. Address Change for Current Director(s)

Click 'Add' to enter additional directors on this form. Click 'Remove' if you have added a director to this form in error.

Last Name	First Name	Middle Name
Street/Postal Address		
City/Town	Province/State	Postal/Zip Code

Last Name	First Name	Middle Name
Street/Postal Address		
City/Town	Province/State	Postal/Zip Code

Last Name	First Name	Middle Name
Street/Postal Address		
City/Town	Province/State	Postal/Zip Code

Last Name	First Name	Middle Name
Street/Postal Address		
City/Town	Province/State	Postal/Zip Code

Last Name	First Name	Middle Name
Street/Postal Address		
City/Town	Province/State	Postal/Zip Code

4. Authorized Representative/Authorized Signing Authority for the Corporation

_____ Last Name, First Name, Middle 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 [Corporate Registry service provider](#). The information will be filed with the Registrar of Corporations in accordance with the *Business Corporations Act*.

- Item 1. Enter the corporation's full legal name in Alberta.
- Item 2. The Alberta corporate access number must be entered.
 - It is printed on the certificate of incorporation/registration and all other documents from Corporate Registry.
- Item 3. Enter the current director's full name and new mailing address, including postal code.
- Item 4.
 - 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.