

Telephone: 250 356-8626

DO NOT MAIL THIS FORM to the BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the *Business Corporations Act* requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Filing Fee for paper filing: \$20.00

If you are instructed by registry staff to mail this form to the Corporate Registry, submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the *Business Corporations Act* for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

A INCORPORATION NUMBER OF COMPANY

B NAME OF COMPANY

C DATE OF CHANGE OF DIRECTORS

YYYY / MM / DD

D FULL NAMES OF NEW DIRECTORS

| LAST NAME | FIRST NAME | MIDDLE NAME |
|-----------|------------|-------------|
| | | |
| | | |

E FULL NAMES OF PERSONS WHO HAVE CEASED TO BE DIRECTORS

| LAST NAME | FIRST NAME | MIDDLE NAME |
|-----------|------------|-------------|
| | | |
| | | |

F DIRECTOR NAME(S) AND ADDRESS(ES) – Enter the full name, delivery address and mailing address (if different) of **ALL** of the company's directors as at the date of change noted in Box C. The director may select to provide either (a) the delivery address and, if different, the mailing address for the office at which the individual can usually be served with records between 9 a.m. and 4 p.m. on business days or (b) the delivery address and, if different, the mailing address of the individual's residence. The delivery address must not be a post office box. Attach an additional sheet if more space is required.

| LAST NAME | FIRST NAME | MIDDLE NAME | |
|------------------|----------------|-------------|----------------------|
| | | | |
| DELIVERY ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |
| | | | |
| MAILING ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |
| | | | |
| LAST NAME | FIRST NAME | MIDDLE NAME | |
| | | | |
| DELIVERY ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |
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| MAILING ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |
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| LAST NAME | FIRST NAME | MIDDLE NAME | |
| DELIVERY ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |
| MAILING ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |

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| LAST NAME | FIRST NAME | MIDDLE NAME | |
| DELIVERY ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |
| MAILING ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |

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| MAILING ADDRESS | PROVINCE/STATE | COUNTRY | POSTAL CODE/ZIP CODE |

G CERTIFIED CORRECT – I have read this form and found it to be correct.

| | | |
|------------------------------------------------------|-----------------------------------------------------------|-------------------------------|
| NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY | SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE COMPANY | DATE SIGNED YYYY / MM / DD |
| | X | |