

Submission Cover Page

A Submission Cover Page must be included with every set of forms submitted to the Corporate Registry.

FOR PROPER PROCESSING, PLEASE ENSURE ALL PAGES OF THIS FORM ARE SUBMITTED.
FORMS WITH MISSING PAGES WILL BE RETURNED.

<u>Fees</u>				
Submission Fee: (go to www.isc.ca/fees for the current fee information)	\$			
Priority Service:				
Check box for \$500.00 optional additional fee	\$			
Priority submissions will receive immediate attention and will be reviewed within one business day after being received, where possible. If you are submitting multiple forms for a single entity, only one priority service fee is required. Check Priority Service box on each submission cover page.				
TOTAL FEES:	\$			
Submissions will be returned if sufficient funds are not available at the time of processing.	<u>-</u>			
Payment Methods				
ISC offers the following methods of payment:				
Cheque or money order payable to Information Services Corporation				
On ISC account – ISC Account Number:				
To pay by credit card, call the Customer Support Team at 1-866-275-4721 to provide payment information and you must include the ISC Account Number provided on the line above.				
DO NOT include your credit card information anywhere on these forms.				
Paper Forms Submission Methods				
The received date for the submission is the date the forms are received at ISC.				
Mail: Corporate Registry Fax: (306) 787-8999 1301 – 1st Avenue, Regina, SK S4R 8H2				
Customer Reference Number (optional)				
Your Reference Number:				
oid you knowmost submissions are automatically registered when filed online at <u>corporateregistry.isc.ca</u> his includes Annual Returns, Annual Returns and Financial Statements, Business Name Renewals and most ass ubmissions.	sociated notice update			

www.isc.ca 1-866-275-4721 corporateregistry@isc.ca

Visit our website or contact our Customer Support Team for more information:



The Business Corporations Act, 2021 **Unanimous Shareholder Agreement**

1	1 ENTITY DETAILS				
Entity Number: Entity Name:					
2 EXEMPTION TYPE					
► Select <u>only</u> one (1) of the following:					
	☐ Unanimous shareholder agreement has been <i>executed</i> ► Execution Date:*				
	☐ Unanimous shareholder agreement has been amended ► Amendment Date:*				
	☐ Unanimous shareholder agreement has been <i>terminated</i> ► Termination Date:*				
	*Enter date in day/month/year format				
3 SUBMITTER INFORMATION, AUTHORIZATION, AND NOTIFICATION PREFERENCE					
Submitter Information (Submitter must be an individual) *Indicates mandatory fields					
*First Name:			*Last Name:		
*Mailing Address:			Phone Number:		
			Fax Number:		
Email Address:					
I certify that I am authorized to file these documents with the Registrar of Corporations and that the information in this submission is true.					
Sigr	nature:				
Preferred Notification Method for the Submission Correspondence/Certificate					
The Registry will communicate with the Submitter regarding this submission using the method selected below and the Submitter's information provided on this form. However, if an ISC Account Number is provided on the submission cover page, communication will be sent to the address information associated with that ISC Account Number.					
➤ Select <u>only</u> one (1): <u>Note</u> : If the preferred notification method is not indicated or incomplete, the default method will be mail.					
Email Mail Fax					
	Corporate Registry online customer portal (ISC Account Number must be provided on the submission cover page)				

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