

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 <u>www.isc.ca/fees</u> 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 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.	
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 inf must include the ISC Account Number provided on the line above.	ormation and you
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:	
Did you knowmost submissions are automatically registered when filed online at <u>corporateregistry.i</u> This includes Annual Returns, Annual Returns and Financial Statements, Business Name Renewals and submissions.	

www.isc.ca 1-866-275-4721 <u>corporateregistry@isc.ca</u>

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



1 ENTITY DETAILS

The Business Corporations Act, 2021 Change of Directors/Officers (Extra-Provincial)

Entity Number in Saskatchewan:	Entity Name in Saskatchewan:		
2 DIRECTOR/C	OFFICER DETAILS		
 Instructions: If there are more than three (3) directors or officers, please photocopy the next page before proceeding and attach to this form. If none of the directors or officers have a Saskatchewan address, a Power of Attorney form must be submitted along with this form. If this form is being submitted with Restoral forms, the date the director changes come into effect (as listed in the Effective Date fields) must be the same as the effective date of the Restoral. The physical address cannot be a post office box. Rural locations must use legal land descriptions, including RM names and numbers or civic addresses. 			
▶ Director / Officer			
First Name: Middle Name: (Optional)		Role(s): (Select all that apply) Director Officer - 0	Office Held:
Last Name:			(ex: President, Secretary)
Type of Change: ► Select only one (1)		Effective Date of Change:	(Enter date in day/month/year format)
	PHYSICAL ADDRESS	MAILING	G ADDRESS
► ☐ Check if mail cannot be delivered to this Physical Address		► ☐ Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]	
Address 1: (IMPORTAN	T: Physical Address <u>cannot</u> be a P.O. Box)	Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
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The Business Corporations Act, 2021 Change of Directors/Officers (Extra-Provincial)

Email Address: (Optional)				
▶ Director / Officer				
First Name:	Role(s): (Select all that apply)			
Middle Name: (Optional)	Director Officer - Office Held:			
Last Name:	(ex: President, Secretary)			
Type of Change: ► Select only one (1)	Effective Date of Change: (E day/month/y	nter date in ear format)		
PHYSICAL ADDRESS MAILING ADDRESS				
► ☐ Check if mail cannot be delivered to this Physical Address	► ☐ Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]			
Address 1: (IMPORTANT: Physical Address cannot be a P.O. Box)	Address 1:			
Address 2:	Address 2:			
Address 3:	Address 3:			
City / Town / RM:	City / Town:			
Province:	Province:			
Country: Postal Code:	Country: Postal Code:			
Email Address: (Optional)				

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The Business Corporations Act, 2021 Change of Directors/Officers (Extra-Provincial)

➤ Director / Officer			
First Name:		Role(s): (Select all that apply) Director Officer - Office Held:	
Middle Name: (Optional)			
Last Name:		(ex: President, Secretary)	
Type of Change: ► Select only one (1) Add	Update	Effective Date of Change:	(Enter date in day/month/year format)
PHYSICAL AI	DDRESS	MAILING ADDRESS	
► ☐ Check if mail cannot be delivered to this Physical Address		► ☐ Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]	
Address 1: (IMPORTANT: Physical Addre	ess <u>cannot</u> be a P.O. Box)	Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: (Optional)			

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The Business Corporations Act, 2021 Change of Directors/Officers (Extra-Provincial)

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 this entity is active in its home jurisdiction, I am authorized to file these documents with the Registrar of Corporations, and that the information in this submission is true.		
Signature:	Date:	
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 incompleted.	te the default method will be mail	
☐ Email ☐ Mail ☐ Fax		
Corporate Registry online customer portal (ISC Account I	Number must be provided on the submission cover page)	