

Submission Cover Page

corporateregistry@isc.ca

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>'ees</u>	
Submission Fee: (go to www.isc.ca/fees for the current fee information)	<u>\$</u>
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 must include the ISC Account Number provided on the line above.	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:	
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 as ubmissions.	ssociated notice update

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

1-866-275-4721

ISC-CRMISC-SCP-0001-2023-03-13

www.isc.ca



1 ENTITY DETAILS		
Entity Number:	Entity Name:	

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▼ Section Below Intentionally Left Blank - For Office Use Only ▼



2 DIRECTOR/OFFICER DETAILS

🗑 Instructions:

- If there are more than five (5) directors or officers, please photocopy the next page before proceeding and attach to this form.
- The co-operative <u>must</u> have a president and a secretary as officers.
- A majority of the directors must be resident Canadians.
- If none of the directors have a Saskatchewan address, a **Power of Attorney** form <u>must</u> be submitted along with this form.
- A power of attorney is <u>not</u> permitted if there is a director with a Saskatchewan address.
- If this form is being submitted with **Restoral** forms, the date the director changes come into effect (as listed in the Effective Date fields) <u>must</u> be the same as the effective date of the **Restoral**.
- To resign a director(s), a **Resignation of Directors** form <u>must</u> be submitted.
- The effective date for a resignation may <u>not</u> be earlier than the date the notice of resignation was sent to the entity.
- The physical address <u>cannot</u> be a post office box.
- Rural locations <u>must</u> use legal land descriptions, including RM names and numbers or civic addresses.

► Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)		Director - Resident Canadian Select one (1): Yes Officer - Office Held: (ex: President, Secretary)	
Last Name:			
Type of Change: ► Select only one (1) Add	i 🗌 Update 🗌 Remove	Effective Date of Change:	(Enter date in day/month/year 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 <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)	1	•	

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▶ Director / Officer		
First Name:	Role(s): (Select all that apply)	
Middle Name: (Optional)	Director - Resident Canadian Select one (1): Yes	
Last Name:	Officer - Office Held:	
Type of Change: ► Select only one (1)	Effective Date of Change: (Enter date in day/month/year 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 <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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► Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)		Director - Resident Canadian Select one (1): Yes Officer - Office Held: (ex: President, Secretary)	
Last Name:			
Type of Change: ► Select only one (1)	Update	Effective Date of Change:	(Enter date in day/month/year format)
PHYSICAL AD	<u>DRESS</u>	MAILING ADDRESS	
► ☐ Check if mail cannot be delive	► ☐ Check if mail cannot be delivered to this Physical Address Check if mail cannot be delivered to this Physical Address [If checked, do <u>not</u> complete Mailing Address field		-
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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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► Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)		Director - Resident Canadian Select one (1): Yes Officer - Office Held: (ex: President, Secretary)	
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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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First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)		Director - Resident Canadian Select one (1): Yes Officer - Office Held: (ex: President, Secretary)	
Last Name:			
Type of Change: ► Select only one (1)	Update	Effective Date of Change:	(Enter date in day/month/year format)
PHYSICAL AD	<u>DRESS</u>	MAILING ADDRESS	
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City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: (Optional)			

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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 Co-operatives 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 incomple	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)	