

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

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www.isc.ca



1 ENTITY NAME TYPE DETAILS				
Reserved Name ▶	Name Reservation Number:	Reserved Entity Name	e:	
	Name Conditions: (if o		tion, signed name conditions forms	s must be enclosed with this form.
Has the entity ever been registered as an extra-provincial entity in Saskatchewan: ► Select only one (1) of the following: ☐ Yes - Entity Number in Saskatchewan: ☐ (Go to Section 3) ☐ [Do not complete Section 2]				
2 ENTITY DETAILS IN HOME JURISDICTION PRIOR TO CONTINUANCE				
Entity Number in Home Jurisdiction:	Entity Name in Home	Jurisdiction:		
	incorporated in Canada	<u> </u>	Home Jurisdiction Country:	
	Yes (Leave 'Home Jurisdiction Province/State' No field blank on right Home Jurisdiction Province/State:			ate:
Incorporation/Amalg	amation Date in Home	Jurisdiction:		(Enter date in day/month/year format)

THIS SECTION INTENTIONALLY LEFT BLANK Continue on Next Page

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



3 SHARE CAPITAL				
Does the co-operative have share capital: Select	t <u>only</u> one (1)			
Yes, the entity has share capital. (Complet	e Section 3.1 before proceeding to Section 4)			
No, the entity does not have share capital.	The interest of each member is the same as ev	very other member. (Go	to Section 4)	
▶3.1 - Share Class Information				
If you have more than three (3) share classes, p	lease attach a separate document listing shar	e class information for e	each class.	
Name of Share Class	(Specify number or Unlimited)		Par Value of Shares	
	Select only one: Unlimited	☐ Common ☐ Preferred		
	Select only one: Unlimited	☐ Common ☐ Preferred		
	Select \underline{only} one: $\left\{ \begin{array}{c} \square \\ \square \end{array} \right.$ Unlimited	☐ Common ☐ Preferred		
4 AUTHORIZED NUMBER OF DIREC	CTORS			
If there are fewer than five (5) directors, a docu directors should be permitted must be enclose		es under which fewer t	han five (5)	
If the number or range of directors is specified in the bylaws, the number of directors specified must fall within the number or range found in the articles.				
► Select <u>only</u> one (1)				
5 OBJECTS				
▶ ☐ <u>REQUIRED</u> : Objects provided in articles document				
6 RESTRICTIONS ON BUSINESS				
► Select only one (1) None Restrictions provided in articles document				
7 OTHER PROVISIONS				
► Select <i>only</i> one (1) None Provis	ions provided in articles document			

8 ARTICLES DOCUMENT

A document containing the complete articles of continuance must be enclosed.

- ► The Articles of Continuance *must* include:
 - The name of the entity.
 - For co-operatives with no share capital, a statement that the interest of each member is the same as that of every other member.
 - For co-operatives with share capital, share class information, including the par value, rights, privileges, restrictions and conditions attached to each share class.
 - The authorized number of directors.
 - Objects.
 - Restrictions on business (if there are no restrictions, that must be stated in the articles).
 - Other provisions (if there are no other provisions, that must be stated in the articles).

9 AUTHORIZED NUMBER OF DIRECTORS (BYLAWS)			
If the number of directors is specified in the bylaws, the number of directors specified must fall within the number or range found in the articles.			
Do the bylaws include a provision that states the current authorized number of directors: Select <u>only</u> one (1) Yes No (Go to Section 10)			
► Select <u>only</u> one (1) Minimum # of Directors: Maximum # of Directors: ■ ■ ■ ■ ■ ■ ■ ■ ■			
10 BYLAWS			
Bylaws <u>must</u> be signed by the president and secretary of the co-operative to be considered certified.			
A copy of the bylaws <u>must</u> be enclosed.			
► ☐ <u>REQUIRED</u> : I confirm the bylaws were approved by the members of the co-operative.			



11 REGISTERE	REGISTERED OFFICE ADDRESSES				
 The physical a 	ddress <u>cannot</u> be	stered office <u>must</u> be in Saska a post office box. nd descriptions, including RM		vic addresses.	
Registe	red Office <u>PHY</u>	SICAL ADDRESS	Registered Office 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: (IMPORTA	<u>NT</u> : 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:
Attention To: (Optional)		Attention To: (Optional	1)		
		vided below, the Annual Return vance notice will be sent by reg			ddress. If the email address
Email Address: (Opti	onal)				
Mailing Address Nar	ne: (Optional - if di	fferent from Entity name)			



12 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.
- A majority of the directors <u>must</u> 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.
- 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) Director - Resident Canadian Select one (1): Yes No Officer - Office Held: (ex: President, Secretary)	
Middle Name: (Optional) Last Name:			
► ☐ 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: P	hysical 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)			



► Director / Officer							
First Name: Middle Name: (Optional) Last Name:		Role(s): (Select all that apply) Director - Resident Canadian Select one (1): Yes No Officer - Office Held: (ex: President, Secretary)					
				<u>PH</u>	YSICAL 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: PI	hysical 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)	I	1					



► Director / Officer							
First Name: Middle Name: (Optional) Last Name:		Role(s): (Select all that apply) Director - Resident Canadian Select one (1): Yes No Officer - Office Held: (ex: President, Secretary)					
				<u>PH</u>	YSICAL 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: PI	hysical 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)	I	1					



▶ Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name:		☐ Director - Resident Canadian Select one (1): ☐ Yes ☐ No	
(Optional)		Officer - Office Held:	
Last Name:		(6	ex: President, Secretary)
PHYSICAL AD	<u>DRESS</u>	MAILING ADDRESS	
► ☐ Check if mail cannot be delive	ered 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)			



▶ Director / Officer							
First Name: Middle Name: (Optional) Last Name:		Role(s): (Select all that apply) Director - Resident Canadian Select one (1): Yes No Officer - Office Held:					
				PHYSICAL AD	DRESS	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	ss <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				



13 AUTHORIZATION DOCUMENT		
Jurisdictional Continuance into Saskatchewan requires a certificate or letter of authorization issued by the current home jurisdiction.		
► ☐ <u>REQUIRED</u> : The certificate or letter of authorization issued b	by the current home jurisdiction is enclosed.	
Authorization Expiry Date: (if applicable)	(Enter date in day/month/year format)	
14 DATES		
The fiscal year end may be up to 14 months in the future. If the fis the fiscal year end for the following year should be provided.	ical year end is within two months after the incorporation date,	
Unless a future date is specified below, the date the properly con the effective date.	npleted forms and required fees are received will be considered	
Fiscal Year End:	(Enter date in day/month/year format)	
Effective Date:	(Enter date in day/month/year format)	
15 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):		
Note: 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)	