

Saskatchewan Corporate Registry

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.

Fees

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.

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.

<u>DO NOT</u> 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 know...most submissions are automatically registered when filed online at <u>corporateregistry.isc.ca</u> This includes Annual Returns, Annual Returns and Financial Statements, Business Name Renewals and most associated notice update submissions.

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

www.isc.ca

1-866-275-4721

corporateregistry@isc.ca



ENTITY DETAILS

Entity Number in Saskatchewan: Entity Name in Saskatchewan:

2 DIRECTOR/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 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**.
- 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 Officer - Office Held:	
Last Name:	(ex: President, Secretary)	
Type of Change: Add Update Remov ► Select only one (1) Add Image: Comparison of the select only one (1) Image: Comparison of the select only one (1)	e Effective Date of Change: (Enter date in day/month/year format)	
PHYSICAL ADDRESS	MAILING ADDRESS	
Check if mail cannot be delivered to this Physical Ada	Iress ► Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]	
Address 1: (<u>IMPORTANT</u> : 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)		

Section Below Intentionally Left Blank - For Office Use Only



The Co-operatives Act, 1996 The New Generation Co-operatives Act 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)	dd 🗌 Update 🗌 Remove	Effective Date of Change:	(Enter date in day/month/year format)	
PHYS	SICAL 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: Phys	sical 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)				

THIS SECTION INTENTIONALLY LEFT BLANK Continue on Next Page



The Co-operatives Act, 1996 The New Generation Co-operatives Act 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 🗌 Remove	Effective Date of Change:	(Enter date in day/month/year format)
<u>PHY</u>	(SICAL 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: Ph	ysical 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	I

THIS SECTION INTENTIONALLY LEFT BLANK Continue on Next Page



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 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)		