

Saskatchewan Corporate Registry

Submission Cover Page

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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:

Entity Name:

2 RESTATED ARTICLES OF INCORPORATION

The restated articles of incorporation must not contain any new amendments to the articles.

A document containing all the restated articles of incorporation must be enclosed.

► The Restated Articles of Incorporation for a co-operative <u>must</u> 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).

► The Restated Articles of Incorporation for a new generation co-operative <u>must</u> include:

- The name of the entity.
- Share class information, including the rights, privileges, restrictions and conditions attached to each share class, the par value of each class of common shares and whether preferred shares may be issued to persons who are not members of the co-operative.
- The authorized number of directors.
- Objects.
- Restrictions on business, in addition to those in the Act (if there are no restrictions, that must be stated in the articles).
- The maximum rate of interest that may be paid on member loans.
- The price or formula to be used for the issuance of preferred shares or the redemption of redeemable preferred shares.
- The maximum dividend that may be paid on common shares.
- Any provision for the distribution of the property of the co-operative upon its dissolution.
- Any provision by which the members may restrict, in whole or in part, the powers of the directors to manage the business of the co-operative.
- Whether the business of the co-operative will be affected on an agency basis.
- Any provision that requires a greater number of votes of directors, members or holders of preferred shares than is required by this Act to effect an action.
- Other provisions (if there are no other provisions, that must be stated in the articles).

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



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 only 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)	