

### **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 <b>Priority Service</b> 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:	
<ul> <li>Cheque or money order payable to Information Services Corporation</li> </ul>	
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
<b>DO NOT</b> 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 NAM	1 ENTITY NAME TYPE DETAILS			
Reserved Name ▶	Name Reservation Number:	Reserved Entity Nam	e:	
	Name Conditions: (if applicable)  If conditions were applied in the name reservation, signed name conditions forms 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 DET	AILS IN HOME JUI	RISDICTION PRIO	R TO CONTINUANCE	
Entity Number in Home Jurisdiction:	Entity Name in Home	Jurisdiction:		
	incorporated in Canada ne Jurisdiction Province/S n right)	-	Home Jurisdiction Country:  Home Jurisdiction Province/S	State:
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 CLASS INFORMATION					
► Common Share Classes					
The new generation co-operative must have at least there are more than three (3) common share class.			t listing share class infor	mation for each	
Name of Share Class	Maximum Number of Shares (Specify number or Unlimited) (A selection is Required)  Par Value of Shares		Par Value of Shares		
	Select <u>only</u> one:		OR Unlimited		
	Select <u>only</u> one:		OR Unlimited		
	Select only one:		OR Unlimited		
► Preferred Share Classes					
If you have more than three (3) preferred share class.	sses, please attach	a separate documer	nt listing share class infor	mation for each	
Name of Share Class	Maximum Number of Shares			S	
		Select only one:		OR Unlimited	
Select only one:    OR		OR Unlimited			
Select only one:  OR		OR Unlimited			
4 AUTHORIZED NUMBER OF DIRECTORS					
If there are fewer than five (5) directors, a document describing the exceptional circumstances under which fewer than five (5) directors should be permitted must be enclosed.					
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) Minimum # of Directors  Maximum # of Directors		<u>OR</u> ► ☐ Fixed # o	f Directors:		
5 OBJECTS					
▶ ☐ <u>REQUIRED</u> : Objects provided in articles document					
C DESTRICTIONS ON BUSINESS					
6 RESTRICTIONS ON BUSINESS					
► Select <u>only</u> one (1) None Restrictions provided in articles document					
7 OTHER PROVISIONS					
► Select <u>only</u> one (1) None Provision	s provided in articles	document	► Select <u>only</u> one (1) None Provisions provided in articles document		



8 ARTICLES DECLARATION
REQUIRED - I confirm that the business of the co-operative is restricted to:
• the production, processing or marketing of agricultural products; or
• providing services to people or entities who produce, process or market agricultural products.
9 ARTICLES DOCUMENT
A document containing the complete articles of continuance must be enclosed.
► The Articles of Continuance <u>must</u> include:
The name of the entity.
<ul> <li>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.</li> </ul>
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 attached articles).
The price or formula to be used for the increase of professored charge on the redemption of redeemption of redeemption and redemption of redeemption of red
<ul> <li>The price or formula to be used for the issuance of preferred shares or the redemption of redeemable preferred shares.</li> <li>The maximum dividend that may be paid on common shares.</li> </ul>
Any provision for the distribution of the property of the co-operative upon its dissolution.
<ul> <li>Any provision by which the members may restrict, in whole or in part, the powers of the directors to manage the business of the</li> </ul>
co-operative.
Whether the business of the co-operative will be affected on an agency basis.
<ul> <li>Any provision that requires a greater number of votes of directors, members or holders of preferred shares than is required by this Act to affect an action.</li> </ul>
Other provisions (if there are no other provisions, that must be stated in the attached articles).
10 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 only one (1)
☐ Yes ☐ No (Go to Section 10)
Minimum # of Directors:
► Select <u>only</u> one (1)
Maximum # of Directors:
11 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.
► REQUIRED: I confirm the bylaws were approved by the members of the co-operative.



12	REGISTERED OFFICE AL	DDRESSES			
	nstructions:  The physical address of the region  The physical address cannot be  Rural locations must use legal lo	a post office box.		c addresses.	
	Registered Office PHY	SICAL ADDRESS	Registered Office MAILING ADDRESS		
<b>&gt;</b>	· ☐ Check if mail cannot be deliv	ered to this Physical Address	► ☐ Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]		
Addı	ress 1: ( <u>IMPORTANT</u> : Physical Addr	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:			
Cour	ntry:	Postal Code:	Country:	Postal Code:	
Attention To: (Optional)		Attention To: (Optional)			
	<u>ORTANT:</u> If an email address is pro I is left blank, the Annual Return ac			to this email address. If the email address ress on file.	
Ema	il Address: (Optional)		-		
Maili	ing Address Name: (Optional - if d	ifferent from Entity name)			



### 13 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	<i>'</i> )
Middle Name: (Optional) Last Name:		☐ Director - Resident Canadian Select one (1): ☐ Yes ☐ No ☐ Officer - Office Held:	
► ☐ 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	



► Director / Officer		
First Name:	Role(s): (Select all that apply)	
Middle Name: (Optional)	Director - Resident Canadian Select one (1): Yes No Officer - Office Held: (ex: President, Secretary)	
Last Name:		
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)		



<b>▶</b> Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name:		Director - Resident Canadian S	Select one (1):  Yes No
(Optional)		Officer - Office Held:	
Last Name:		(6	ex: President, Secretary)
PHYSICAL AD	DRESS	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:	Role(s): (Select all that apply)	
Middle Name:	☐ Director - Resident Canadian Select one (1): ☐ Yes ☐ No	
(Optional)	Officer - Office Held:	
Last Name:	(ex: President, Secretary)	
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)		



► Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)  Last Name:		Director - Resident Canadian Select one (1): Yes No Officer - Office Held:	
► ☐ 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	I



14 AUTHORIZATION DOCUMENT		
Jurisdictional Continuance into Saskatchewan requires a certificate or letter of authorization issued by the current home jurisdiction.		
► <i>REQUIRED:</i> The certificate or letter of authorization issued b	y the current home jurisdiction is enclosed.	
Authorization Expiry Date: (if applicable)	(Enter date in day/month/year format)	
15 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.	cal year end is within two months after the incorporation date,	
Unless a future date is specified below, the date the properly conthe effective date.	pleted 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)	
16 SUBMITTER INFORMATION, AUTHORIZATION,	AND NOTIFICATION PREFERENCE	
<b>Submitter Information (Submitter must be an individual)</b> *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 Registrue.	strar of Co-operatives and that the information in this submission is	
Signature:	Date:	
Preferred Notification Method for the Submission Correspondence	ondence/Certificate	
The Registry will communicate with the Submitter regarding this	submission using the method selected below and the Submitter's umber is provided on the submission cover page, communication	
► Select <u>only</u> one (1):		
Note: If the preferred notification method is not indicated or incomplet	e, the default method will be mail.	
☐ Email ☐ Mail ☐ Fax		
Corporate Registry online customer portal (ISC Account N	Number must be provided on the submission cover page)	