

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



1 ENTITY DET	AILS					
Entity Number in Saskatchewan:	Entity Name in Saskatchewan:					
2 ENTITY NAM	NE TYPE DETAILS					
► Select <u>only</u> one (1)	Select <u>only</u> one (1) of the three options below, and complete the associated fields:					
1. Protected Name	• the entity was struc	k off less than one (1) year ago				
2. □ Reserved ► Name	Name Reservation Number:	Reserved Entity Name:				
	Entity Name in Home	Jurisdiction:				
	Name Conditions: (if a	applicable) oplied in the name reservation, signed name conditions forms must be enclosed with this form.				
3. Name in Home Jurisdiction	Entity Name in Home	Jurisdiction:				
	Nature of Activity: (Be specific) The nature of activity is coded in accordance with the North American Industry Classification System (NAICS), the list can be					
		<u>VAICS</u> . Multiple NAICS codes can be provided. If a NAICS code(s) is not provided, we will select codes that of activity description provided.				

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



3 UPDATE ENTITY DETAILS

If any entity details have changed, the related form(s) and applicable fees (if any) must be enclosed along with this form. The information on the enclosed form(s) will be used to update the entity at the time of the restoral.

► The following forms are enclosed to update the entity: (Select all that apply)

Change of Registered Office Addresses

Change of Directors / Officers (Extra-Provincial)

Liquidator / Receiver-Manager

Change Nature of Activity

Amendment (Extra-Provincial)

4 **POWER OF ATTORNEY DETAILS**

🖗 Instructions:

- If none of the directors or officers have a Saskatchewan address, this section <u>must</u> be completed.
- If there are more than three (3) powers of attorney, please photocopy the next page before proceeding and attach to this form.
- The power of attorney <u>must</u> be a resident of Saskatchewan.
- The physical address <u>cannot</u> be a post office box.
- Rural locations must use legal land descriptions, including RM names and numbers or civic addresses.

Power of Attorney				
First Name:		Firm Name: (Optional)		
Middle Name: (Optional)				
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 cannot 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))	•		



Power of Attorney				
First Name:		Firm Name: (Optional)		
Middle Name: (Optional)				
Last Name:				
PHY	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: Physical Address cannot 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	2:	
Email Address: (Optional)		_ I		

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First Name: Middle Name: (Optional)		Firm Name: (Optional)	
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 cannot 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:

5 EFFECTIVE DATE

Unless a future date is specified below, the date the properly completed forms and required fees are received will be considered the effective date.

Effective Date:

(Enter date in day/month/year format)

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6 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 Corporations, 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)				