Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.bcregistryservices.gov.bc.ca

Courier: 200-940 Blanshard Street Victoria BC V8W 3E6

INFORMATION FOR FULL REINSTATEMENT OF AN EXTRAPROVINCIAL COMPANY BY THE REGISTRAR

Thank you for your request on how to reinstate an extraprovincial company under section 364.1 of the *Business Corporations Act* (the Act).

WHO CAN APPLY?

Full Reinstatements:

This information package outlines the steps for a **registrar approved full reinstatement** of the registration of a foreign entity as an extraprovincial company by a related person.

A "related person" is defined as:

- in the case of a limited liability company, the limited liability company or a manager or member of the limited liability company, or
- 2) in the case of any other foreign entity, the foreign entity or a director, officer or shareholder of the foreign entity.

If the extraprovincial company owned land at the time of its cancellation **and** the extraprovincial company is no longer active in its home jurisdiction (e.g. it has been dissolved), that land escheats to the Crown under the *Escheat Act*. For additional information on Escheat Claims, contact the Escheat office at 250-356-8819.

Limited Reinstatements:

Information is also available on our website on how to reinstate an extraprovincial company for a limited period. When the limited period expires, the registration of the extraprovincial company is cancelled again.

REGISTRAR APPROVED FULL REINSTATEMENT

Important! All steps need to be completed in order shown.

STEP ONE

The first step in reinstatement is to ensure the name of the foreign entity is available. As the name is no longer protected once it is cancelled, the original name may not be available for reinstatement. If that name is not available, the foreign entity may reserve and adopt an assumed name for use in B.C. A name reservation is not required if the foreign entity is a federal corporation and Step One can be omitted.

The Name Approval Request form is attached. The fee for this form is \$30.

Please enter on the Name Approval Request form in the "Additional Information" section the word "Reinstatement".

This information must be indicated on the Reinstatement Application in Item C.

You can apply for your name in the following ways:

OVER THE INTERNET:

Go to Name Requests Online at **www.bcregistrynames.gov.bc.ca** The fee to submit online is \$30 and a BC OnLine service fee of \$1.50.

BY SERVICE BC CENTRE:

Visit your local Service BC Centre office. For a location near you, go to www.servicebc.gov.bc.ca

BY ONESTOP SERVICE DELIVERY LOCATION:

Visit your local OneStop service delivery location. User fees may apply. For a location near you, go to **www.bcbusinessregistry.ca**

Note: OneStop service delivery locations are able to assist with some business start-up information.
Once your business has been established, the OneStop locations are a great source for business resource materials.

BY BC ONLINE:

If you have a BC OnLine account you can submit your request electronically.

BY MAIL:

Submit your Name Approval Request form, with fee by cheque or money order payable to the Minister of Finance, to the Corporate Registry, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

For information regarding completion of your Name Approval Request form, contact the Corporate Registry at **1 877 526-1526**. Corporate Registry staff **cannot** provide legal or business advice.

The Reinstatement Application and any other reinstatement documents required by the registrar cannot be processed until the name has been approved and reserved.

Note: Once your name is approved, it is reserved for you for a period of 1 year plus 56 calendar days.

STEP TWO

Step 2(A)

The applicant for reinstatement must publish in the British Columbia Gazette, notice that an application to reinstate the registration of a foreign entity as an extraprovincial company will be made to the registrar.

For information on the gazetting process, including the publication deadline date (notices must reach the British Columbia Gazette, no later than 1:30 p.m. on the date indicated on their Insertion Schedule) and the fees required, contact Crown Publications www.crownpub.bc.ca

Sample wording for the gazette notice for a Reinstatement Application:

REINSTATEMENT APPLICATION

Take notice that a reinstatement application will be made to the registrar of companies to reinstate: [insert company name], [insert registration number].

Dated at [insert city], B.C., this [insert day] day of [insert month], [insert year]. – [insert name of person applying for gazette notice], [insert relationship to company]

A copy of the British Columbia Gazette publication containing your notice will be mailed to you by Queen's Printer.

Enter the date of publication in Item H of the Reinstatement Application you submit to the Corporate Registry (see Step Three).

Step 2(B)

The applicant for reinstatement must also mail a notice of the application for reinstatement to the last address shown as the mailing address of the registered office of the extraprovincial company or, if the mailing address is not shown, to the last address shown in the Corporate Register. This notice can be a copy of the notice placed in the British Columbia Gazette (see above). A search to determine the last registered address can be made by contacting the Corporate Registry. BC OnLine clients can obtain a search online at www.corporateonline.gov.bc.ca Enter the date you mailed this notice to the company's registered office in Item H of the Reinstatement Application you will submit to the Corporate Registry (see Step Three).

STEP THREE

The Reinstatement Application Full Reinstatement, **Form 31**, attached is to be completed and submitted to the Corporate Registry for filing. Other outstanding filings of Annual Reports, as well as the appropriate fees, must accompany the Reinstatement Application.

All filings must include the fees as follows:

Reinstatement Application \$350.00 Each Annual Report \$43.39 Priority Service (optional) \$100.00

All filings are processed on a first-come, first-served basis unless you pay an additional priority fee. If you wish the filings to be processed on a priority basis, an additional \$100 for each service will be required. Note: Filing on a priority basis will not waive the 21-day waiting period.

If the filings are being submitted on a priority basis, clearly indicate on both the envelope and the filings that the submission is a priority.

A priority service is considered completed when the document is filed or the service request is completed. Turnaround is usually within 24 hours.

Send your filings, with cheque or money order payable to the Minister of Finance, to:

Mailing Address:

Corporate Registry PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

STEP FOUR

Once the Reinstatement Application, and any other outstanding filings such as Annual Reports, meet all requirements and have been filed, the company will be reinstated. See Item H of the Reinstatement Application for the conditions on the effective date of reinstatement.

Once the extraprovincial company is reinstated, the registrar will:

- Publish notice of the reinstatement or extension on the Queen's Printer website www.bclaws.ca
- Issue a certificate and, if requested to do so, provide a certified copy of the Reinstatement Application to the extraprovincial company.
- · Issue a copy of the certificate to the applicant.

ADDITIONAL INFORMATION

For information regarding completion of your reinstatement documentation, contact the Corporate Registry at 1 877 526-1526. Corporate Registry staff cannot provide legal or business advice.

CHECKLIST FULL REINSTATEMENT BY REGISTRAR

Make sure you have everything in order before you take the final step and submit your reinstatement documents for filing.
☐ An approved / reserved corporate name
☐ Notice of Application for Reinstatement "Notice" has been published in the BC Gazette
☐ Copy of Notice has been mailed to the company's address as listed with the Corporate Registry
Send the following to BC Registries and Online Services:
☐ Reinstatement Application Full Reinstatement, Form 31 , completed and signed
☐ Annual Report, Form 35 , completed and signed for each outstanding report.
☐ Cheque/money order payable to the Minister of Finance or authorization to debit your BC OnLine account for the applicable filing fees

NAME REQUEST



NAME APPROVAL NUMBER

Important: Use this number on all documents and in the

electronic submission of documents.

Telephone: 1 877 526-1526 Courier: 200-940 Blanshard Street Mailing Address: PO Box 9431 Stn Prov Govt www.bcregistryservices.gov.bc.ca Victoria BC V8W 9V3 Victoria BC V8W 3E6

INSTRUCTIONS:

incorporated in another province or country?

YES ADDITIONAL INFORMATION

STRUCTIONS: Please retain a copy for your records. If the request is mailed, the Name Reservation section will notify you by letter or email once your request is completed. Please type or print clearly. SHADED AREAS ARE FOR OFFICE USE ONLY.			l —	PRIORITY REQUEST - Additional fee required YES - This is a priority request and I have enclosed an additional fee for this service.			
				ROUTING SLIP NO.		DEBIT BCOL ACCOUNT NO.	
Freedom of Information and Protection of Information provided on this form is collect he authority of the FOIPPA and the Socie	ed, used and disclosed under		FOLIO NO.	FOLIO NO.		DEPOSIT ACCOUNT TRANSACTION NO.	
assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Manager of Registries Operations at 1 877 526-1526. PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3			GOVT. AGEI	NT TRANSACTION DATE MM DD	YYYY	DATE RECEIVED MM	DD DD
	J		l				
PLICANT SURNAME			FIRST NAME AND I	INITIALS			
DRESS							
TY		PROVI	NCE			POSTAL CODE	
PLICANT PHONE NO. COMPLETE THIS SECTION FOR RESULTS BY EMAIL EMAIL ADDRESS				CONTACT PERSON NAME			
dicate what the name request is	for: (In order for this request to	o be complete	ed, one box must	be (✔) ticked)	•		•
CORPORATION (INCLUDES A FOREIGN CORPORATION)	PROPRIETORSHIP/ PARTNERSHIP	so	OCIETY	FINANCIAL INSTITUTION		COOPERATIVE ASSOCIATION	!
his request for a foreign corporation IF YES ENTER THE JURISDICTION NATURE OF BUSINESS							

Name Request (first choice) PLEASE TYPE OR PRINT CLEARLY

Name Request (second choice) PLEASE TYPE OR PRINT CLEARLY

Name Request (third choice) PLEASE TYPE OR PRINT CLEARLY



REINSTATEMENT APPLICATION FULL REINSTATEMENT FORM 31 EXTRAPROVINCIAL COMPANY

Section 364.1 Business Corporations Act

Telephone: 1 877 526-1526 Mailing Address: PO Box 9431 Stn Prov Govt Courier: 200-940 Blanshard Street Victoria BC V8W 9V3 Victoria BC V8W 3E6

INSTRUCTIONS:

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

- **Item A** The registration number is the number assigned to the foreign entity when it is registered as an extraprovincial company in BC.
- **Item B** Enter the name of the extraprovincial company exactly as it was shown on the Certificate of Registration at the time its registration was cancelled.
- Item C Enter the name reserved for the foreign entity. This name would be the foreign entity's name in its home jurisdiction OR, if that name is not available, the assumed name reserved for the foreign entity. A name reservation is not required if the foreign entity is a federal corporation.
- **Item D** Enter the identifying number in the foreign entity's current jurisdiction.
- **Item E** If the applicant is a corporation or firm, enter the full name of the corporation or firm.
- Item I Enter the delivery address and mailing address of the head office of the foreign entity, whether or not the head office is in BC. The delivery address must be for a location that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Societies Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Manager of Registries Operations at 1 877 526-1526.

PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3

- **Item J** Optional if the foreign entity's head office is in BC. An attorney may be an individual or a BC company. If the attorney is a BC company, enter the full name of the BC company.
- Item K Enter the mailing and delivery address for the attorney.

 This delivery address must be for a location in BC that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.
- **Item L** If the applicant is a corporation or firm, this form must be signed by an authorized signing authority for that corporation or firm.

Filing Fee: \$350.00

Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

*	PLEASE ENTER THE COMPANY EMAIL ADDRESS FOR CORRESPONDENCE	
Α	REGISTRATION NUMBER IN BC	
В	NAME OF EXTRAPROVINCIAL COMPANY AT THE TIME THE REGISTRATION WAS CANCELLED	
С	NAME RESERVED FOR THE FOREIGN ENTITY	
v	Complete section 1,2 OR 3	
	1. The name	being the
	foreign entity's own name has been reserved. The name reservation number is	
	2. The foreign entity's own name	
	is not available and, therefore, the assumed name	
	has been reserved. The name reservation number for the assumed name is	

FORM 31 Rev. 2016/11/28 PAGE 1/2

3. No name has been reserved because the foreign entity is a federal corporation with the name

D	CORPORATE NUMBER IN FOREIGN ENT					
	Corporate number assigned to the foreign entity	by its current jurisd	liction			
D	FULL NAME OF APPLICANT FIRST NAME MI	IDDLE NAME		LAST NAME		
	CORPORATION / BUSINESS NAME			I		
E	MAILING ADDRESS OF APPLICANT					
	MAILING ADDRESS		CITY	PROV/STATE	COUNTRY	POSTAL CODE/ZIP CODE
F	RELATIONSHIP OF APPLICANT TO THE	FOREIGN ENTIT	Y - Check applicable b	ox:		
	I am related to the foreign entity and I am:					
	the foreign entity that is to have its regist reinstated as an extraprovincial company this application	tration y by a s	shareholder of the foreign	entity		
	a director of the foreign entity		manager if the foreign entail a Limited Liability Compa			
	an officer of the foreign entity		member if the foreign enti a Limited Liability Compa			
G	DATE OF REINSTATEMENT					
	be entered): The date the Notice of the Application for Reins: YYYY/MM/DD The date the Notice of the Application for Reins: YYYY/MM/DD			mpany.		
E	HEAD OFFICE ADDRESSES					
	DELIVERY ADDRESS OF HEAD OFFICE		CITY	PROV/STATE	COUNTRY	POSTAL CODE/ZIP CODE
	MAILING ADDRESS OF HEAD OFFICE		CITY	PROV/STATE	COUNTRY	POSTAL CODE/ZIP CODE
D	NAME OF ATTORNEY(S) IF ANY - Attach	additional sheet if	required			
		IDDLE NAME	required.	LAST NAME		
	CORPORATION / BUSINESS NAME			ı		
П	ATTORNEY(S) ADDRESSES					
	DELIVERY ADDRESS OF ATTORNEY				CITY	POSTAL CODE
	MAILING ADDRESS OF ATTORNEY				CITY	Prov. POSTAL CODE
BC						
L	CERTIFIED CORRECT - I have read this for	orm and found it to	be correct.			
	Note: It is an offence to make a false or misleading sta See section 427 of the Business Corporations Act.	atement in respect of a	a material fact in a record su	omitted to the Corpora	ate Registry for filing.	DATE CIONES
	NAME OF APPLICANT		SIGNATUR	E OF APPLICAN	Т	DATE SIGNED YYYY / MM / DD
			/ \			I

FORM 31 Rev. 2016/11/28 PAGE 2/3

M	DELIVERY METHOD - Choose one delivery method for the company's certified documents.							
	Company Email	Other Email Address						
	Pickup (Victoria only)	Contact Person			Telephone			
	By Mail to the Compan	ny's Head Office Mailing Address						
	By Mail to another add	ress. Please specify.						
	MAILING ADDRESS	1	CITY	PROV/STATE	COUNTRY	POSTAL CODE/ZIP CODE		

FORM 31 Rev. 2016/11/28 PAGE 3/3



ANNUAL REPORT

FORM 35 EXTRAPROVINCIAL COMPANY

Section 380 Business Corporations Act

Telephone: 1 877 526-1526 www.bcregistryservices.gov.bc.ca

DO NOT MAIL THIS FORM to BC Registry Services unless you are instructed to do so by registry staff. The Regulation under the Business Corporations Act requires the electronic version of this form to be filed on the Internet at www.corporateonline.gov.bc.ca

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Manager of Registries Operations at 1 877 526-1526.

PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3

*	PLEASE ENTER THE COMPANY EMAIL ADDRESS FOR CORRESPONDENCE							
Α	REGISTRATION NUMBER OF EXTRAPROVINCIAL COMPANY							
В	NAME OF EXTRAPROVINCIAL COMPANY							
С	REGISTRATION DATE IN BC YYYY/MM/DD DATE OF ANNUAL REPORT YYYY/MM/DD							
Extraprovincial company's current jurisdiction Extraprovincial company's date of incorporation, continuation, amalgamation or organization in current jurisdiction Extraprovincial company's identifying number								
E	in current jurisdiction COMPANY CHANGES An extraprovincial company must file with the registrar a notice of any change to the information shown in the corporate register. If there has been any change to the following: • the extraprovincial company's jurisdiction, either by way of continuation, amalgamation or similar process; • the identifying number or name of the extraprovincial company; or • the mailing or delivery address of the head office of any attorney; please visit our website at www.bcregistryservices.gov.bc.ca or phone 1 877 526-1526 for information on how to file these changes.							
CERTIFIED CORRECT - I have read this form and found it to be correct. Note: It is an offence to make a false or misleading statement in respect of a material fact in a record submitted to the Corporate Registry for filling. See section 427 of the Business Corporations Act. NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAPROVINCIAL COMPANY SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAPROVINCIAL COMPANY YYYY / MM / DD								