

CHANGE NOTICE

Business Corporations Act, section 381

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

DO NOT MAIL THIS FORM - to BC Registry Service unless you are instructed to do so by registry staff. The Regulation under the *Business Corporation 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 Executive Coordinator of the BC Registry Services at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

INSTRU	JCTIC	NS	3:
Please	type	٥r	r

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

- Item B Enter the name exactly as shown on the extraprovincial company's Certificate of Registration, or enter the name exactly as shown on any Change of Name certificate or registration certificate issued by the registrar as a result of an amalgamation of the extraprovincial company.
- Item C Enter the delivery and mailing address of the head office of the extraprovincial company 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.
- Item D If a foreign entity that is registered as an extraprovincial company has a change respecting their jurisdiction and/or the identifying number, it must file that change with the registrar.

 For example, if the corporation has since the later of its incorporation or amalgamation been continued or otherwise transferred, enter the jurisdiction into which the corporation was most recently continued or transferred and also enter the new identifying number in that jurisdiction.

Note: If the foreign entity that is registered as an extraprovincial company is party to an amalgamation or similar process, and the corporation resulting from that amalgamation will continue to carry on business in BC, the foreign entity must file a Notice of Amalgamation of Extraprovincial Company with the registrar. If the foreign entity that is registered as an extraprovincial company is party to an amalgamation or similar process and the corporation resulting from that amalgamation will NOT continue to carry on business in BC, then the foreign entity should file a Notice of Ceasing to Carry On Business in BC.

Item E This is the signature of the authorized signing authority for the extraprovincial company. If the authorized signing authority is an attorney for the extraprovincial company and that attorney is a BC company, this form must be signed by an authorized signing authority for that company.

Filing Fee: \$20.00.00 ONLY IF YOU ARE INSTRUCTED BY REGISTRY
STAFF TO MAIL THIS FORM 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

YYYY / MM / DD

jurisdiction into which the corporation was most recently continued or transferred and also enter the new identifying number in that jurisdiction.	OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.		
★ PLEASE ENTER THE COMPANY EMAIL ADDRESS FOR CORRESPONDENCE			
A REGISTRATION NUMBER OF EXTRAPROVINCIAL COMPANY			
B NAME OF EXTRAPROVINCIAL COMPANY			
C CHANGE OF ADDRESS OF HEAD OFFICE			
If there has been a change to the delivery and/or the mailing address of head company, enter the address below.	office shown in the	corporate regi	ster for the extraprovincial
DELIVERY ADDRESS OF HEAD OFFICE	PROVINCE / STATE	COUNTRY	POSTAL CODE / ZIP CODE
MAILING ADDRESS OF HEAD OFFICE	PROVINCE / STATE	COUNTRY	POSTAL CODE / ZIP CODE
D CHANGE OF JURISDICTION AND/OR IDENTIFYING NUMBER	<u> </u>		I
If there has been a change to the jurisdiction and/or identifying number shown in the enter that change below.	e corporate register	for the extrapr	ovincial company,
Jurisdiction changed to:	or N/A		
YYYY/MM/DD			
Date of change of jurisdiction: or N/A			
Identifying number changed to:			
E CERTIFIED CORRECT – I have read this form and found it to be correct. NAME OF AUTHORIZED SIGNING AUTHORITY L SIGNATURE OF AUTHORIZED OF AU		DA	ATE SIGNED

FOR THE EXTRAPROVINCIAL COMPANY

X

FOR THE EXTRAPROVINCIAL COMPANY