

Extraprovincial Company

CHANGE OF NOTICE

Business Corporations Act Section 381

Telephone: 1877 526-1526 200 - 940 Blanshard Street Mailing Address: PO Box 9431 Stn Prov Govt Courier Address: Email: bcregistries@gov.bc.ca Victoria BC V8W 9V3 Victoria BC V8W 3F6

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.

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

INSTRUCTIONS:

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

Enter the name exactly as shown on the extraprovincial company's Item B 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.

Enter the delivery and mailing address of the head office of the Item C 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 $% \left(1\right) =\left(1\right) \left(1\right)$ 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

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.

		R CORRESPONDENCE			
A REGISTRATION NUMBER OF EXTRAPROVINCIAL COMPANY					
B NAME OF EXTR	APROVINCIAL COMPANY				
C CHANGE OF AD	DRESS OF HEAD OFFICE				
If there has been	en a change to the delivery and/or t	he mailing address of head office s	hown in the corpor	ate register for th	ne extraprovincial company,
DELIVERY ADDRESS			PROVINCE / STATE	COUNTRY	POSTAL CODE / ZIP CODE
MAILING ADDRESS (DF HEAD OFFICE		PROVINCE / STATE	COUNTRY	POSTAL CODE / ZIP CODE
D CHANGE OF JU	RISDICTION AND/OR IDENTIFYING NU	JMBER			
	n a change to the jurisdiction and/or	identifying number shown in the co	rporate register for t	he extraprovincia	I company,
enter that chan	ge below.				
Jurisdiction cha	nged to:		or N/A		
	YYYY / MN	1/DD			
Date of change	of jurisdiction:	or N/A			
ldentifying num	ber changed to:				
E CERTIFIED COF	RRECT – I have read this form and	found it to be correct.			
	AME OF AUTHORIZED SIGNING AUTHORITY SIGNATURE OF AUTHORIZED OR THE EXTRAPROVINCIAL COMPANY FOR THE EXTRAPROVINCIAL			DA	ATE SIGNED YYYY / MM / DD
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