

Extraprovincial Company

ATTORNEY ADDRESS CHANGE

Business Corporation Act, section 391

New West Partnership Trade Agreement

Telephone: 1 877 526-1526 Mailing Address: PO Box 9431 Stn Prov Govt Courier Address: 200 – 940 Blanshard Street

Email: bcregistries@gov.bc.ca Victoria BC V8W 9V3 Victoria BC V8W 3E6

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.

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 This form notifies the registrar of a change of address of an attorney for an extraprovincial company.

A foreign entity that is registered as an extraprovincial company must ensure it has one or more attorneys or, under its charter (or similar record), its head office is in BC. If its head office is in BC, the foreign entity may choose to also appoint one or more attorney(s).

Each attorney for an extraprovincial company must be either, 1) an individual who is resident in BC or, 2) a company incorporated in BC.

Item D

The delivery address of an attorney who is an individual is the address of the office in BC where the individual can usually be reached between 9 a.m. and 4 p.m. on business days for the delivery of records. Or, if the attorney is a BC company, the delivery address is for the registered office of the company which 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. A delivery address must not be a post office box.

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.

Effective Date:

The notice of change of address of the attorney will take effect at the beginning of the day (12:01 a.m. Pacific Time) following the date on which the notice is filed with the registrar

	which the notice is filed with the registral.		
★ PLEASE ENTER THE COMPANY EMAIL ADDRESS	FOR CORRESPONDENCE		
A REGISTRATION NUMBER OF EXTRAPROVINCE	AL COMPANY		
B NAME OF EXTRAPROVINCIAL COMPANY			
C FULL NAME OF ATTORNEY			
LAST NAME	FIRST NAME	MIDDLE NAME	
COMPANY NAME			
D CHANGE OF ADDRESS OF ATTORNEY			
DELIVERY ADDRESS OF ATTORNEY		PROVINCE 	POSTAL CODE
		ВС	
MAILING ADDRESS OF ATTORNEY		PROVINCE	POSTAL CODE
		ВС	
E CERTIFIED CORRECT – I have read this form a	and found it to be correct.		
NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAPROVINCIAL COMPANY	SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE EXTRAPROVINCIAL COMPANY	DA	TE SIGNED YYYY / MM / DD
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