

# Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2023/12/19  
Time of Search: 11:07 AM  
Search provided by: AMA AGENCIES LTD.- SHAWNESSY  
Service Request Number: 41116900  
Customer Reference Number:

**Corporate Access Number:** 2112978263

**Business Number:**

**Legal Entity Name:** AIR CANADA

**Legal Entity Status:** Active  
**Extra-Provincial Type:** Federal Corporation  
**Method of Registration:** Amalgamation  
**Registration Date:** 2007/01/31 YYYY/MM/DD  
**Date Of Formation in Home Jurisdiction:** 2006/11/24 YYYY/MM/DD  
**Home Jurisdiction:** CANADA  
**Home Jurisdiction CAN:** 4396626

## Head Office Address:

**Street:** 7373 DE LA COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3  
**Email Address:** CORPORATESERVICES.CALGARY@CA.DLAPIPER.COM

## Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
BRUSNYK	CRAIG		DLA PIPER (CANADA) LLP	1000, 250 - 2ND STREET SW	CALGARY	ALBERTA	T2P0C1	CORPORATESERVICES.CALGARY@CA.DLAPIPER.COM

## Directors:

**Last Name:** CHANDE  
**First Name:** AMEE  
**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Last Name:** CLARK  
**First Name:** CHRISTIE  
**Middle Name:** J.B.  
**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Last Name:** DOER  
**First Name:** GARY

**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Last Name:** FYFE  
**First Name:** ROB  
**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT-LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Last Name:** GREEN  
**First Name:** MICHAEL  
**Street/Box Number:** 60 EAST 42ND STREET, SUITE 5230  
**City:** NEW YORK  
**Province:** NEW YORK  
**Postal Code:** 10165

**Last Name:** HUOT  
**First Name:** JEAN MARC  
**Street/Box Number:** 1155 RENE LEVESQUE BLVD. W.  
**City:** MONTREAL  
**Province:** QUEBEC  
**Postal Code:** H3B3V2

**Last Name:** MCGOWAN  
**First Name:** CLAUDETTE  
**Street/Box Number:** 16 INDUSTRIAL PARKWAY SOUTH, SUITE #115  
**City:** AURORA  
**Province:** ONTARIO  
**Postal Code:** L4G0R4

**Last Name:** PAQUIN  
**First Name:** MADELEINE  
**Street/Box Number:** 360, RUE SAINT-JACQUES, SUITE 1500  
**City:** MONTREAL  
**Province:** QUEBEC  
**Postal Code:** H2Y1P5

**Last Name:** ROUSSEAU  
**First Name:** MICHAEL  
**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Last Name:** SORENSEN  
**First Name:** VAGN  
**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Last Name:** TAYLOR  
**First Name:** KATHLEEN  
**Middle Name:** P.  
**Street/Box Number:** ROYAL BANK PLAZA, SOUTH TOWER, 200 BAY ST., #900  
**City:** TORONTO  
**Province:** ONTARIO

**Postal Code:** M5J2J2  
**Last Name:** VERSCHUREN  
**First Name:** ANNETTE  
**Street/Box Number:** MARS CENTRE, HERITAGE BLDG., 101 COLLEGE ST. #345  
**City:** TORONTO  
**Province:** ONTARIO  
**Postal Code:** M5G1L7

**Last Name:** WILSON  
**First Name:** MICHAEL  
**Middle Name:** M.  
**Street/Box Number:** AIR CANADA, 7373 COTE VERTU BLVD. WEST  
**City:** SAINT LAURENT  
**Province:** QUEBEC  
**Postal Code:** H4S1Z3

**Voting Shareholders:**

**Last Name:** FIDELITY MANAGEMENT & RESEARCH COMPANY LLC  
**Street:** 1000 RUE DE LA GAUCHETIERE OUEST  
**City:** MONTREAL  
**Province:** QUEBEC  
**Postal Code:** H3B4W5  
**Percent Of Voting Shares:** 8.91

**Transfer Agents:**

**Legal Entity Name:** TSX TRUST COMPANY  
**Corporate Access Number:** 3023749967  
**Street:** 1700 - 1190 AVENUE DES CANADIENS-DE-MONTREAL  
**City:** MONTREAL  
**Province:** QUEBEC  
**Postal Code:** H3B0G7

**Holding Shares In:**

Legal Entity Name
PACIFIC WESTERN AIRLINES (1988) INC.
CANADIAN AIRLINES FUEL CORPORATION INC.
CANADIAN AIRLINES INTERNATIONAL CORP.
4218779 CANADA INC.
AIR CANADA CAPITAL LTD.
TOURAM GENERAL PARTNER INC.
AIR CANADA CAPITAL LTD.
TRANS-CANADA CAPITAL INC.

**Associated Registrations under the Partnership Act:**

Trade Partner Name	Registration Number
AC CARGO	TN15325335
ACGHS	TN15325244
AIR CANADA CARGO	TN15325343
AIR CANADA GROUND HANDLING	TN15325301
AIR CANADA REGIONAL	TN16457509
AIR CANADA REGIONAL	TN16457533

CANADIAN REGIONAL AIRLINES	TN16457541
LIGNES AÉRIENNES CANADIEN RÉGIONAL	TN16457558
SERVICES AU SOL AIR CANADA	TN15325293
SSAC	TN15325285

**Other Information:**

**Amalgamation Predecessors:**

Corporate Access Number	Legal Entity Name
219266871	AIR CANADA

**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2023	2023/02/01

**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2007/01/31	Register Extra-Provincial Amalgamation
2008/07/30	Change Attorney
2009/04/01	Change Address
2017/08/03	Name/Structure/Jurisdiction Change Extra-Provincial
2021/03/28	Attorney for Service converted to Agent for Service
2022/12/09	Change Agent for Service
2023/02/01	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2023/05/31	Change Director / Shareholder

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Letter - Spelling Error	10000407128864082	2022/03/22

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

