

Government of Alberta ■ Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2024/01/17
Time of Search: 10:43 AM
Search provided by: 1765662 ALBERTA LTD. O/A WINDERMERE REGISTRY
Service Request Number: 41275044
Customer Reference Number:

Corporate Access Number: 2012633430
Business Number: 840541767
Legal Entity Name: 1263343 ALBERTA INC.

Legal Entity Status: Active
Alberta Corporation Type: Numbered Alberta Corporation
Registration Date: 2006/08/23 YYYY/MM/DD

Registered Office:

Street: 1400, 350 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P3N9

Records Address:

Street: 1400, 350 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P3N9

Email Address: CALCORP@LINMAC.COM

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
ZIOLKOWSKI	JENINE		LINMAC LLP	1400, 350 - 7 AVENUE SW	CALGARY	ALBERTA	T2P3N9	CALCORP@LINMAC.COM

Directors:

Last Name: MELCHIN
First Name: GREG
Street/Box Number: 47 ROYAL RIDGE TERRACE NW
City: CALGARY

Province: ALBERTA
Postal Code: T3G5Y9

Last Name: MORGAN
First Name: THOMAS
Middle Name: W.
Street/Box Number: 3215, 12 STREET NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E7S9

Voting Shareholders:

Legal Entity Name: LYNX AIR HOLDINGS CORPORATION
Corporate Access Number: 2021617945
Street: 1400, 350 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P3N9
Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: AS SET OUT IN SCHEDULE "A" ATTACHED HERETO.
Share Transfers Restrictions: NONE
Min Number Of Directors: 1
Max Number Of Directors: 11
Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: AS SET OUT IN SCHEDULES "B" AND "C" ATTACHED HERETO.

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
ENERJET	TN14441364
LYNX AIR	TN23884497

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
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2023	2023/11/09
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Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2006/08/23	Incorporate Alberta Corporation
2016/05/19	Change Address
2018/12/19	Name/Structure Change Alberta Corporation
2020/02/19	Update BN
2023/11/09	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2023/12/04	Change Director / Shareholder

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2006/08/23
Restrictions on Share Transfers	ELECTRONIC	2006/08/23
Other Rules or Provisions	ELECTRONIC	2006/08/23
Restrictions on Share Transfers	ELECTRONIC	2007/09/12
Share Structure	ELECTRONIC	2007/09/12
Other Rules or Provisions	ELECTRONIC	2007/09/12
Other Rules or Provisions	ELECTRONIC	2008/03/28
Consolidation, Split, Exchange	ELECTRONIC	2011/10/04
Share Structure	ELECTRONIC	2011/10/04
Consolidation, Split, Exchange	ELECTRONIC	2011/10/04
Consolidation, Split, Exchange	ELECTRONIC	2018/12/19
Share Structure	ELECTRONIC	2018/12/19
Amendment to a Series of Shares	ELECTRONIC	2019/02/13
Memo to File	ELECTRONIC	2019/02/13
Letter - For Legal Name Change	10000907135471094	2022/11/24

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.

