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

Date of Search:	2023/08/01
Time of Search:	12:05 PM
Search provided by:	HI-WAY REGISTRIES
Service Request Number:	40221406
Customer Reference Number:	ctr/lr

Corporate Access Number: 2022343723
Business Number:
Legal Entity Name: WESTJET AIRLINES LTD.

Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
Method of Registration: Amalgamation
Registration Date: 2019/12/12 YYYY/MM/DD

Registered Office:

Street:	525 - 8TH AVENUE SW SUITE 2400
City:	CALGARY
Province:	ALBERTA
Postal Code:	T2P1G1

Records Address:

Street:	525 - 8TH AVENUE SW SUITE 2400
City:	CALGARY
Province:	ALBERTA
Postal Code:	T2P1G1

Email Address: WESTJETCORP@BDPLAW.COM

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
DEWART	COLBY	T.	BURNET, DUCKWORTH & PALMER LLP	SUITE 2400, 525 8TH AVENUE SW	CALGARY	ALBERTA	T2P1G1	WESTJETCORP@BDPLAW.COM

Directors:

Last Name:	COPELAND
First Name:	DAVID
Street/Box Number:	161 BAY STREET, 49TH FLOOR, P.O. BOX 700
City:	TORONTO
Province:	ONTARIO

Postal Code: M5J2S1

Last Name: HEMANI
First Name: FAIZ
Street/Box Number: 161 BAY STREET, 49TH FLOOR, P.O. BOX 700
City: TORONTO
Province: ONTARIO
Postal Code: M5J2S1

Last Name: MUELLER
First Name: JONATHAN
Street/Box Number: 161 BAY STREET, 49TH FLOOR, P.O. BOX 700
City: TORONTO
Province: ONTARIO
Postal Code: M5J2S1

Last Name: POPATIA
First Name: TAWFIQ
Street/Box Number: 161 BAY STREET, 49TH FLOOR, P.O. BOX 700
City: TORONTO
Province: ONTARIO
Postal Code: M5J2S1

Last Name: VON HOENSBROECH
First Name: ALEXIS
Street/Box Number: 22 AERIAL PLACE NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E3J1

Voting Shareholders:

Legal Entity Name: WESTJET GROUP INC.
Corporate Access Number: 2122186931
Street: 2400, 525 8TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1
Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure:	SCHEDULE "A" ATTACHED
Share Transfers Restrictions:	NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS.
Min Number Of Directors:	1

Max Number Of Directors:	20
Business Restricted To:	NONE
Business Restricted From:	NONE
Other Provisions:	SCHEDULE "B" ATTACHED

Holding Shares In:

Legal Entity Name
WESTJET VACATIONS INC.
WESTJET ENCORE LTD.
SWOOP INC.
2222304 ALBERTA CORP.
WESTJET EXCHANGECO INC.

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
WESTJET	PT9609751

Other Information:

Amalgamation Predecessors:

Corporate Access Number	Legal Entity Name
2021919028	KESTREL BIDCO INC.
2022333393	WESTJET AIRLINES LTD.

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2022	2023/01/16

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2019/12/12	Amalgamate Alberta Corporation
2020/12/01	Name/Structure Change Alberta Corporation
2021/02/19	Change Address
2021/11/26	Change Agent for Service
2022/02/15	Change Director / Shareholder
2023/01/16	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2019/12/12
Other Rules or Provisions	ELECTRONIC	2019/12/12
Statutory Declaration	10000107115102380	2019/12/12
Share Structure	ELECTRONIC	2020/03/13
Consolidation, Split, Exchange	ELECTRONIC	2020/12/01
Share Structure	ELECTRONIC	2020/12/01

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.