



Annual Return for Alberta and Extra-provincial Corporation

Public (when completed)

Business Corporations Act
Sections 268 and 292

This information is collected, used, and may be publicly disclosed in accordance with s. 33(a.c), 39 (1)(a.c), and 40(1)(c.e.f) of the *Freedom of Information and Protection of Privacy Act*, the *Business Corporations Act*, and the *Common Business Number Act*. The information is required to confirm the corporation's ongoing existence and ownership. Questions can be directed to the Service Alberta Contact Centre at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. **Name of Corporation**

2. **Corporate Access Number**

3. **Business Number (optional)**

4. **Date of Formation/Registration** yyyy-mm-dd

5. **Annual Return Year** yyyy

6. **Amended Annual Return** (if applicable)

This annual return amends the report previously filed for the year ending _____
yyyy

7. **Current Corporation Address** (Alberta corporations)/**Agent for Service Address** (Extra-provincial corporations)

Street Address/Legal Land Description/Mailing Address

City or Town

Province

Postal Code

Email Address (mandatory)

There has been a change to the corporation's address or agent for service address. It has not been previously reported to Corporate Registry. A Notice of Change of Address (for Alberta corporations) or Notice of Address Change for Agent for Service (for Alberta or Extra-provincial corporation) is attached to this form.

8. **Current Agent for Service** (Alberta and Extra-provincial corporations)

Last Name

First Name

Firm Name (optional)

There has been a change to the corporation's agent for service. It has not previously been reported to Corporate Registry. A Notice of Change of Agent for Service is attached to this form.

9. **Notice of Change of Directors**

There has been a change to the corporation's directors. It has not previously been reported to Corporate Registry. A Notice of Change of Directors is attached to this form.

10. **Current Shareholders:** (select all options that apply)

- There are no shareholder changes since the last reported.
- The name of a current shareholder(s) has changed since the last reported.
- The address of a current shareholder has changed since last reported.
- There has been a change of one or more shareholders since last reported.

The current shareholders, for the year ending _____, are listed below.
yyyy

Shareholder Name

Last Name/Corporation Name

First Name

Middle Name

Shareholder's New Name (if applicable)

Last Name/Corporation Name

First Name

Middle Name

Address

Street/Mailing Address

City or Town

Province/State/Country

Postal/Zip Code

Corporate Access Number (if applicable)

Percentage of Issued Voting Shares

 %

Shareholder Name

Last Name/Corporation Name

First Name

Middle Name

Shareholder's New Name (if applicable)

Last Name/Corporation Name

First Name

Middle Name

Address

Street/Mailing Address

City or Town

Province/State/Country

Postal/Zip Code

Corporate Access Number (if applicable)

Percentage of Issued Voting Shares

 %

Shareholder Name

Last Name/Corporation Name

First Name

Middle Name

Shareholder's New Name (if applicable)

Last Name/Corporation Name

First Name

Middle Name

Address

Street/Mailing Address

City or Town

Province/State/Country

Postal/Zip Code

Corporate Access Number (if applicable)

Percentage of Issued Voting Shares

 %

11. Authorized Representative/Authorized Signing Authority for the Corporation

First Name

Middle Name (optional)

Last Name

Relationship to Corporation

Email Address

Telephone Number (optional)

Date of Submission yyyy-mm-dd

Signature