

1 Name of Corporation	2 Corporation Number (as it appears on the certificate)

3 The following person(s) became directors of this corporation (If the space provided is insufficient please enclose a separate sheet with all required information)		Effective date [YYYY-MM-DD]
Name	Residential Address	

4 The following person(s) ceased to be directors of this corporation (If the space provided is insufficient please enclose a separate sheet with all required information)		Effective date [YYYY-MM-DD]
Name	Residential Address	

5 The directors of this corporation now are (list all directors including newly appointed directors) (If the space provided is insufficient please enclose a separate sheet with all required information)		
Name	Residential Address	Citizenship

6 Declaration

I hereby certify that I have the relevant knowledge of the corporation, and that I am authorized to sign and submit this form.

Signature	Position Held (Must be a current director or a solicitor of the company)
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Print Name	Date	Telephone Number
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INSTRUCTIONS

The filing fee for this form is \$10.00 **except** when filed initially with articles of incorporation where the fee is included as part of the incorporation fee. Your cheque can be made payable to Newfoundland Exchequer Account.

This form is required to be signed by a **current** director or solicitor for the company.

If the number of directors does not fall within the minimum and maximum number of directors as set out by your Articles of Incorporation this form must be accompanied by Articles of Amendment (Form 4) and the additional \$50.00 filing fee.

The Corporations Act of Newfoundland and Labrador requires that any changes made to a corporation's board of directors be submitted to the Registry of Companies for processing within 15 days of the change.

If the space provided in items 3, 4 and 5 is insufficient please enclose a separate sheet with all required information.

Please take note that at least 25 per cent of the board of directors are required to be Canadian citizens.

GENERAL

If you require more information please do not hesitate to contact the registry office at 709-729-3317.

PRIVACY NOTICE

The Registry of Companies, under the authority of the Corporations Act, collects personal information for the purpose of incorporating/registering corporations and registering associated corporate documents in the province of Newfoundland and Labrador. If you have questions or comments, please contact the Registrar at (709) 729-3317.