1. Name of Company _______________________________

2. The Company was incorporated in ______________________ on the _____ day of ________________, and is at this date a valid and subsisting corporation, legally authorized to transact business under its charter and regulations.

3. The Company was incorporated under _________________________________

4. The business which the Company will carry on in Newfoundland and Labrador is ______

5. The Company commenced business (or intends to commence business) in Newfoundland and Labrador on the _____ day of ________________.

6. The charter and regulations of the Company, a verified copy of which is lodged herewith, consists of the following documents:

   Date ________________________________

   Nature of Document _______________________

7. The period fixed by its charter for the duration of the Company is ____________ years from ________________

8. The liability of the members of the Company under its charter is ________________

9. The authorized share capital of the Company consists of

   ________________________________________________________________________
10. The full address of the **registered office** outside Newfoundland and Labrador is
____________________________________________________________________
____________________________________________________________________

11. The full address of the **chief place of business (if different than registered office)**
outside Newfoundland and Labrador is
____________________________________________________________________
____________________________________________________________________

12. The full address of the **registered office** in Newfoundland and Labrador is
____________________________________________________________________
____________________________________________________________________

13. The names and addresses of the directors of the Company are
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

IN WITNESS OF WHICH the Company has executed/affixed its seal to this Statement for
Registration on the ______ day of ________________________.

Signed in the presence:

______________________________  ________________________________
Officer of the Company  Affix Seal of Company
(if applicable)

______________________________  ________________________________
Witness sign here  Officer of the Company

Registry of Companies, P.O. Box 8700, Confederation Building, St. John’s, NL, A1B 4J6

Telephone (709) 729-3317, Facsimile (709) 729-0232

[Website Link] www.gov.nl.ca/gsl/cr