

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

Date of Search: 2016/03/16
 Time of Search: 01:16 PM
 Search provided by: IN & OUT REGISTRY

Service Request Number: 24832945
 Customer Reference Number:

Corporate Access Number: 200127496
 Legal Entity Name: MITCHELL & ASSOCIATES LTD.

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
MURRAY, MITCHELL & GRAY LTD.	1955/02/28
MITCHELL & GRAY LTD.	1958/07/04

Legal Entity Status: Struck
 Struck Off Date: 2002/11/02
 Alberta Corporation Type: Named Alberta Corporation
 Registration Date: 1949/05/18 YYYY/MM/DD

Registered Office:

Street: 2500- 10104 103 AVE
 City: EDMONTON
 Province: ALBERTA
 Postal Code: T5J 1V3

Records Address:

Street: 2500- 10104 103 AVE
 City: EDMONTON
 Province: ALBERTA
 Postal Code: T5J 1V3

Directors:

Last Name: MITCHELL
 First Name: JOHN
 Middle Name: B.
 Street/Box Number: P.O.BOX 3827

City: EDMONTON
Province: ALBERTA
Postal Code: T5L 4J8

Last Name: MITCHELL
First Name: BRUCE
Middle Name: H.
Street/Box Number: 5 WYCHWOOD RD
City: TORONTO
Province: ONTARIO
Postal Code: M6G 2V5

Voting Shareholders:

Legal Entity Name: 737019 ALBERTA LTD.
Corporate Access Number: 207370198
Street: 3000, 237 - 4TH AVE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4X7
Percent Of Voting Shares: 50

Legal Entity Name: MITCHELL & ASSOCIATES (1987) LTD.
Corporate Access Number: 203679972
Street: P.O. BOX 3827
City: EDMONTON
Province: ALBERTA
Postal Code: T5L 4J8
Percent Of Voting Shares: 50

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2000	2000/08/08

Outstanding Returns:

Annual returns are outstanding for the 2015, 2014, 2013 and 12 previous file year(s).

Continued Under the Business Corporations Act on: 1982/11/26 YYYY/MM/DD

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2000/08/08	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2002/07/02	Status Changed to Start for Failure to File Annual Returns
2002/11/02	Status Changed to Struck for Failure to File Annual Returns

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



In & Out Registry - Argyll

9941 - 63 Ave NW Edmonton, AB T6E 6C9

PHONE: (587)400-2499 FAX : (780)437-6643

E-MAIL Address: argyll@edmontonregistrv.com

Web Site Address: www.edmontonregistrv.com

Receipt

Receipt Date: Mar 16, 2016

Reference: MC900140595

Counter Clerk: Trina

Client Name: counter

Ordered By: In Person

Service Details: 24832945

Qty	Service Desc	Line Total	GST (Included)
1	SEARCHLE CR - Corporate Search:	\$25.00	\$0.95

Total Services Performed: \$25.00

Paid By: Cash \$25.00

Amount Paid: \$25.00

Change: \$0.00

Total GST Charged on Services \$0.95

G.S.T. NO. - R814575940