bertan Government

Business Corporations Act Section 20

This information is collected in accordance with the *Business Corporations Act*. It is required to register or update an Alberta corporation's address for the purpose of notice and service. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at <u>cr@gov.ab.ca</u> or 780-427-7013 (toll-free 310-0000 within Alberta).

#### 1. Name of Corporation

2. Corporate Access Number

#### 3. Address of Registered Office

Postal Code

OR	Legal Land Description

### 4. Records Address

:	Street		City/Town	Province	Postal Code
0	R	Legal Land Description			

#### 5. Address for Service by Mail (if different from Item 3)

Post Office Box Only	City/Town	Province	Postal Code

#### 6. Email Address (optional)

## 7. Authorized Representative/Authorized Signing Authority for the Corporation

Last Name, First Name, Middle Name (optional)

Relationship to Corporation

Telephone Number (optional)

Email Address (optional)

Signature

Date of submission (yyyy-mm-dd)

# Notice of Address or Notice of Change of Address

BUSINESS CORPORATIONS ACT

#### INSTRUCTIONS

Use this form to collect information to submit to an authorized <u>Corporate Registry service provider</u>. The information will be filed with the Registrar of Corporations in accordance with the *Business Corporations Act*.

For new corporations, continuances or amalgamations, Items 1 and 3 must be completed, and if applicable, Items 4 and 5. For a change of address, Items 1 and 2 must be completed; as well as the address to be changed (Items 3, 4 or 5).

- Item 1. Enter the corporation's full legal name.
- Item 2. If this is for a change of address, you must enter the corporate access number. It is printed at the top of the:
  - Certificate of Incorporation.
  - Certificate of Continuance.
  - Certificate of Amalgamation.
- Item 3. This address is required for all corporations and it **must** be:
  - · accessible for service by personal delivery.
  - accessible to the public during normal business hours.
  - in Alberta.

Enter **one** of the following:

- · the complete street address including postal code, or
- a legal land description. If you give a legal description, you must complete Item 5, giving a mailing address.
- Item 4. You must complete this item if the corporation's records are kept somewhere other than at the registered office. This address **must** be:
  - in Alberta.
  - accessible to the public during normal business hours.

Enter one of the following:

- · the complete street address, including postal code, or
- the legal land description
- Item 5. Complete this item ONLY IF the corporation uses a post office address for mail delivery. This address must be:
  - in Alberta.
  - a post office box.

If this is a change of address and Item 5 no longer applies, **you must enter "N/A" in this space**, otherwise your mail will continue to be sent to your old post office address.

- Item 6. Complete this item if the corporation has an e-mail address.
- Item 7. Enter the first and last name of the authorized individual. The middle name is optional.
  - · Select the appropriate relationship to the corporation.
  - Enter the telephone number of the signing authority.
  - Enter the email address of the signing authority.
  - Enter the date of submission.
  - Ensure the form is signed.

# Note: The authorized representative of the corporation must present their identification to the Corporate Registry service provider in order to register this information.