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

Date of Search: 2020/10/02 Time of Search: 12:27 PM

Search provided by: MD LEGALS CANADA INC.

Service Request Number: 34169284

Customer Reference Number:

Corporate Access Number: 204858179 Sample Document

Business Number: 129735999

Legal Entity Name: BONA FIDE PLUMBING AND GASFITTING LTD.

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation Registration Date: 1991/03/01 YYYY/MM/DD Date of Last Status Change: 2019/08/20 YYYY/MM/DD

Registered Office:

Street: 120 SAGEWOOD COVE SW

City: AIRDRIE
Province: ALBERTA
Postal Code: T4B3A8

Records Address:

Street: 120 SAGEWOOD COVE SW

City: AIRDRIE
Province: ALBERTA
Postal Code: T4B3A8

Email Address: BONAFIDE.POSTMA@GMAIL.COM

Directors:

Last Name: POSTMA
First Name: NANCY

Street/Box Number: 316 WATERSTONE CRES.

City: AIRDRIE
Province: ALBERTA
Postal Code: T4B1V5

Last Name: POSTMA
First Name: RAYMOND

Street/Box Number: 316 WATERSTONE CRES.

City: AIRDRIE
Province: ALBERTA
Postal Code: T4B1V5

Voting Shareholders:

Last Name: POSTMA First Name: TIMOTHY

Street: 120 SAGEWOOD COVE SW

City: AIRDRIE
Province: ALBERTA
Postal Code: T4B3A8

Percent Of Voting Shares: 50

Last Name: POSTMA
First Name: JESSICA

Street: 120 SAGEWOOD COVE SW

City: CALGARY
Province: ALBERTA
Postal Code: T4B3A8

Percent Of Voting Shares: 50

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: SEE ATTACHED SCHEDULE 'A" **Share Transfers Restrictions:** SEE ATTACHED SCHEDULE "B"

Min Number Of Directors: 2 Max Number Of Directors: 7

Business Restricted To: NONE **Business Restricted From:** NONE

Other Provisions: SEE ATTACHED SCHEDULE "C"

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2020	2020/04/16

Filing History:

List Date (YYYY/MM/DD)	Type of Filing	
2018/04/04	Change Director / Shareholder	
2018/04/04	Name/Structure Change Alberta Corporation	
2018/05/10	Capture Microfilm/Electronic Attachments	
2019/05/02	Status Changed to Start for Failure to File Annual Returns	
2020/02/17	Update BN	
2020/04/16	Enter Annual Returns for Alberta and Extra-Provincial Corp.	

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2018/04/04
Restrictions on Share Transfers	ELECTRONIC	2018/04/04
Other Rules or Provisions	ELECTRONIC	2018/04/04
Amended Annual Return	10000007129704240	2018/05/09

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

