

Government of Alberta ■ Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2017/09/28
Time of Search: 04:14 PM
Search provided by: ONOWAY REGISTRIES A DIVISION OF MILLS & VAUGHAN
INSURANCE AGENCIES LTD

Service Request Number: 27756058
Customer Reference Number:

Corporate Access Number: 2019594528
Legal Entity Name: TECHNOSIGNZ LTD.
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
Registration Date: 2016/03/24 YYYY/MM/DD

Registered Office:
Street: 120 44 RIEL DR
City: ST. ALBERT
Province: ALBERTA
Postal Code: T8N 3Z8

Records Address:
Street: 120 44 RIEL DR
City: ST. ALBERT
Province: ALBERTA
Postal Code: T8N 3Z8

Directors:
Last Name: MACDONALD
First Name: RODNEY

Street/Box Number: 28 OAK RIDGE DR
City: ST. ALBERT
Province: ALBERTA
Postal Code: T8N 6H8

Voting Shareholders:

Last Name: MACDONALD
First Name: RODNEY
Street: 28 OAKRIDGE DR
City: ST.ALBERT
Province: ALBERTA
Postal Code: T8N 6H8
Percent Of Voting Shares: 16.5

Last Name: MCGIE
First Name: PETER
Street: 7716 104 ST
City: EDMONTON
Province: ALBERTA
Postal Code: T6E 4C5
Percent Of Voting Shares: 35

Last Name: OSTERBERG
First Name: SANDRA
Street: 28 OAKRIDGE DRIVE
City: ST.ALBERT
Province: ALBERTA
Postal Code: T8N 6H8
Percent Of Voting Shares: 16.5

Last Name: SQUIRES
First Name: KATIE
Street: 100 BEAUFORT CRES
City: FORT MCMURRAY
Province: ALBERTA
Postal Code: T9H 2T8
Percent Of Voting Shares: 6

Last Name: SQUIRES

First Name: CHRIS
Street: 100 BEAUFORT CRES
City: FORT MCMURRAY
Province: ALBERTA
Postal Code: T9H 2T8
Percent Of Voting Shares: 6

Last Name: STRULT
First Name: JOHN
Street: 9633 109A AVE
City: EDMONTON
Province: ALBERTA
Postal Code: T5H 1G4
Percent Of Voting Shares: 20

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: 1000 CLASS A VOTING SHARES
Share Transfers Restrictions: NONE
Min Number Of Directors: 1
Max Number Of Directors: 2
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: NONE

Other Information:

Outstanding Returns:

Annual returns are outstanding for the 2017 file year(s).

Filing History:

| List Date (YYYY/MM/DD) | Type of Filing |
|------------------------|---------------------------------|
| 2016/03/24 | Incorporate Alberta Corporation |

2017/05/15 Change Director / Shareholder

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.

