BC Registry Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

BC Company Summary

For

0922454 B.C. LTD.

Date and Time of Search: **April 16, 2018 07:53 PM Pacific Time**

Currency Date: March 02, 2018

ACTIVE

Incorporation Number: BC0922454

Name of Company: 0922454 B.C. LTD.

Recognition Date and Time: Incorporated on October 11, 2011 11:35 AM Pacific Time **In Liquidation:** No

Last Annual Report Filed: October 11, 2017 **Receiver:** No

REGISTERED OFFICE INFORMATION

Mailing Address:
7TH FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:
7TH FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
7TH FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:
7TH FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
French, Doug

Mailing Address:
28TH FLOOR, 25 YORK STREET
TORONTO ON M5J 2V5
CANADA

Delivery Address:
28TH FLOOR, 25 YORK STREET
TORONTO ON M5J 2V5
CANADA

Last Name, First Name, Middle Name:
Mercier, Monique

Mailing Address:
23RD FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:
23RD FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

OFFICER INFORMATION AS AT October 11, 2017

Last Name, First Name, Middle Name:
Fiorino, Pier

Office(s) Held: (Vice President)

Mailing Address:
28TH FLOOR, 25 YORK STREET
TORONTO ON M5J 2V5
CANADA

Delivery Address:
28TH FLOOR, 25 YORK STREET
TORONTO ON M5J 2V5
CANADA

Last Name, First Name, Middle Name:
French, Doug

Office(s) Held: (CFO, Other Office(s))

Mailing Address:
23RD FLOOR, 510 WEST GEORGIA ST
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:
23RD FLOOR, 510 WEST GEORGIA ST
VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:
Lewis, Stephen

Office(s) Held: (Treasurer, Vice President)

Mailing Address:
8TH FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:
8TH FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Last Name, First Name, Middle Name:
Mercier, Monique

Office(s) Held: (President)

Mailing Address:
23RD FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA

Delivery Address:
23RD FLOOR, 510 WEST GEORGIA STREET
VANCOUVER BC V6B 0M3
CANADA
