

# Initial Registered Office Address and First Board of Directors



## Initial Registered Office Address and First Board of Directors

(To be filed with Articles of Incorporation, Amalgamation and Continuance)  
(Sections 19 and 106 of the *Canada Business Corporations Act (CBCA)*)

### Form 2

Changes to the registered office or the board of directors are to be made by filing Form 3 — Change of Registered Office Address or Form 6 — Changes Regarding Directors.

#### Instructions

**4** At least 25 per cent of the directors of a corporation must be Canadian residents. If a corporation has four directors or less, at least one director must be a Canadian resident (subsection 105(3) of the *Canada Business Corporations Act (CBCA)*).

If the corporation is a "distributing" corporation, there must be at least three directors.

However, the board of directors of corporations operating in uranium mining, book publishing and distribution, book sale or film and video distribution must be comprised of a majority of Canadian residents (subsection 105(3.1) of the *CBCA*). If the space available is insufficient, please attach a schedule to the form.

#### Declaration

In the case of an incorporation, this form must be signed by the incorporator. In the case of an amalgamation or a continuance, this form must be signed by a director or an officer of the corporation (subsection 262.(2) of the *CBCA*).

#### General

The information you provide in this document is collected under the authority of the *CBCA* and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the *Privacy Act*. However, public disclosure pursuant to section 266 of the *CBCA* is permitted under the *Privacy Act*.

If you require more information, please consult our website at [www.corporationscanada.ic.gc.ca](http://www.corporationscanada.ic.gc.ca) or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at [corporationscanada@ic.gc.ca](mailto:corporationscanada@ic.gc.ca).

File documents online  
(except for Articles of Amalgamation):  
**Corporations Canada Online Filing Centre:**  
[www.corporationscanada.ic.gc.ca](http://www.corporationscanada.ic.gc.ca)

Or send documents by mail:  
**Director General,  
Corporations Canada  
Jean Edmonds Tower South  
9th Floor  
365 Laurier Ave. West  
Ottawa ON K1A 0C8**

By Facsimile:  
**613-941-0999**

**1 Corporation name**  
ABBA Consulting Inc.

**2 Address of registered office (must be a street address, a P.O. Box is not acceptable)**  
123 Laurier Ave. West  
NUMBER AND STREET NAME  
Ottawa Ontario K1K 1K1  
CITY PROVINCE/TERRITORY POSTAL CODE

**3 Mailing address (if different from the registered office)**  
SAME AS ABOVE   
ATTENTION OF  
NUMBER AND STREET NAME  
CITY PROVINCE/TERRITORY POSTAL CODE

**4 Members of the board of directors**

FIRST NAME	LAST NAME	RESIDENTIAL ADDRESS (must be a street address, a P.O. Box is not acceptable)	CANADIAN RESIDENT (Yes/No)
Joe	Smith	123 Main Street, Ottawa, Ontario, K2K 2K2	Yes
Leeve	Jones	234 Main Street, Ottawa, Ontario K3K 3K3	Yes
Peter	Leblanc	567, Main Street, Ottawa, Ontario K1K 1K1	Yes

**5 Declaration**  
I hereby certify that I have relevant knowledge and that I am authorized to sign and submit this form.  
  
SIGNATURE  
Peter Leblanc (613) 123-4567  
PRINT NAME TELEPHONE NUMBER  
**Note:** Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the *CBCA*).



IC 2904 (2006/12)