

A Submission Cover Page must be included with every set of forms submitted to the Corporate Registry.

**FOR PROPER PROCESSING, PLEASE ENSURE ALL PAGES OF THIS FORM ARE SUBMITTED.
FORMS WITH MISSING PAGES WILL BE RETURNED.**

Fees

Submission Fee: (go to www.isc.ca/fees for the current fee information)

\$ _____

Priority Service:

Check box for \$500.00 optional additional fee

\$ _____

Priority submissions will receive immediate attention and will be reviewed within one business day after being received, where possible. If you are submitting multiple forms for a single entity, only one priority service fee is required. Check **Priority Service** box on each submission cover page.

TOTAL FEES:

\$ _____

Submissions will be returned if sufficient funds are not available at the time of processing.

Payment Methods

ISC offers the following methods of payment:

- Cheque or money order payable to *Information Services Corporation*
- On ISC account – ISC Account Number: _____

To pay by credit card, call the Customer Support Team at 1-866-275-4721 to provide payment information and you must include the ISC Account Number provided on the line above.

DO NOT include your credit card information anywhere on these forms.

Paper Forms Submission Methods

The received date for the submission is the date the forms are received at ISC.

Mail: Corporate Registry
1301 – 1st Avenue,
Regina, SK S4R 8H2

Fax: (306) 787-8999

Customer Reference Number (optional)

- Your Reference Number: _____

Did you know...most submissions are automatically registered when filed online at corporateregistry.isc.ca
This includes Annual Returns, Annual Returns and Financial Statements, Business Name Renewals and most associated notice update submissions.

Visit our website or contact our Customer Support Team for more information:

www.isc.ca

1-866-275-4721

corporateregistry@isc.ca

1 NEWLY AMALGAMATED ENTITY NAME TYPE DETAILS

► **Select only one (1) of the two options below, and complete the associated fields:**

<p>1. <input type="checkbox"/> Reserved Name ►</p>	<p>Name Reservation Number:</p>	<p>Reserved Entity Name:</p>
<p>Name Conditions: (if applicable) 💡 <i>If conditions were applied in the name reservation, signed name conditions forms must be enclosed with this form.</i></p>		
<p>2. <input type="checkbox"/> Predecessor Name ►</p>	<p>Provide the Name of one of the amalgamating entities listed under Section 2 (located on next page):</p>	
<p>Nature of Business: (Be specific) 💡 <i>The nature of business is coded in accordance with the North American Industry Classification System (NAICS), the list can be found at www.isc.ca/NAICS. Multiple NAICS codes can be provided. If a NAICS code(s) is not provided, we will select codes that best match the nature of business description provided.</i></p>		

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▼ Section Below Intentionally Left Blank - For Office Use Only ▼



2 | AMALGAMATING ENTITIES

Instructions:

- If there are more than three (3) amalgamating entities, please photocopy this page before proceeding and attach to this form.
- A **minimum** of two (2) amalgamating entities are required.

All of the amalgamating entities **must** be active Saskatchewan co-operatives, new generation co-operatives, non-profit corporations or business corporations.

- A business corporation may only amalgamate into a co-operative if the business corporation is a subsidiary of the co-operative with which it is amalgamating.

▶ Amalgamating Entity

Entity Number:	Entity Name:

▶ Amalgamating Entity

Entity Number:	Entity Name:

▶ Amalgamating Entity

Entity Number:	Entity Name:

3 | AMALGAMATION AGREEMENT DECLARATION

The amalgamation agreement is not required and should not be enclosed with this form.

REQUIRED: I confirm that the amalgamation agreement has been approved by special resolution of members and shareholders of each of the amalgamating bodies corporate listed in Section 2 above, in accordance with *The New Generation Co-operatives Act*.

4 | DATES

The fiscal year end may be up to 14 months in the future. If the fiscal year end is within two months after the incorporation date, the fiscal year end for the following year should be provided.

Unless a future date is specified below, the date the properly completed forms and required fees are received will be considered the amalgamation date.

Fiscal Year End Date: (Enter date in day/month/year format)

Amalgamation Date: (Enter date in day/month/year format)

5 SHARE CLASS INFORMATION

► **Common Share Classes**

The new generation co-operative must have at least one (1) common share class.

If you have more than three (3) common share classes, please attach a separate document listing share class information for each class.

Name of Share Class	Maximum Number of Shares (Specify number or Unlimited) (A selection is Required)	Par Value of Shares
	Select <i>only one</i> : <input type="checkbox"/> _____ OR <input type="checkbox"/> Unlimited	
	Select <i>only one</i> : <input type="checkbox"/> _____ OR <input type="checkbox"/> Unlimited	
	Select <i>only one</i> : <input type="checkbox"/> _____ OR <input type="checkbox"/> Unlimited	

► **Preferred Share Classes**

If you have more than three (3) preferred share classes, please attach a separate document listing share class information for each class.

Name of Share Class	Maximum Number of Shares (Specify number or Unlimited) (A selection is Required)
	Select <i>only one</i> : <input type="checkbox"/> _____ OR <input type="checkbox"/> Unlimited
	Select <i>only one</i> : <input type="checkbox"/> _____ OR <input type="checkbox"/> Unlimited
	Select <i>only one</i> : <input type="checkbox"/> _____ OR <input type="checkbox"/> Unlimited

6 AUTHORIZED NUMBER OF DIRECTORS

If there are fewer than five (5) directors, a document describing the exceptional circumstances under which fewer than five (5) directors should be permitted **must** be enclosed.

If the number or range of directors is specified in the bylaws, the number of directors specified **must** fall within the number or range found in the articles.

► Select *only one* (1) Minimum # of Directors: _____ **◀ OR ▶** Fixed # of Directors: _____
 Maximum # of Directors: _____

7 OBJECTS

► **REQUIRED:** Objects provided in articles document

8 RESTRICTIONS ON BUSINESS

► Select *only one* (1) None Restrictions provided in articles document

9 OTHER PROVISIONS

► Select *only one* (1) None Provisions provided in articles document



10 ARTICLES DECLARATION

- REQUIRED** - I confirm that the business of the co-operative is restricted to:
- the production, processing or marketing of agricultural products; or
 - providing services to people or entities who produce, process or market agricultural products.

11 ARTICLES DOCUMENT

A document containing the complete articles of amalgamation must be enclosed.

► **The Articles of Amalgamation *must* include:**

- The name of the entity.
- Share class information, including the rights, privileges, restrictions and conditions attached to each share class, the par value of each class of common shares and whether preferred shares may be issued to persons who are not members of the co-operative.
- The authorized number of directors.
- Objects.
- Restrictions on business, in addition to those in the Act (if there are no restrictions, that must be stated in the articles).
- The maximum rate of interest that may be paid on member loans.
- The price or formula to be used for the issuance of preferred shares or the redemption of redeemable preferred shares.
- The maximum dividend that may be paid on common shares.
- Any provision for the distribution of the property of the co-operative upon its dissolution.
- Any provision by which the members may restrict, in whole or in part, the powers of the directors to manage the business of the co-operative.
- Whether the business of the co-operative will be effected on an agency basis.
- Any provision that requires a greater number of votes of directors, members or holders of preferred shares than is required by this Act to effect an action.
- Other provisions (if there are no other provisions, that must be stated in the articles).

12 AUTHORIZED NUMBER OF DIRECTORS (BYLAWS)

If the number of directors is specified in the bylaws, the number of directors specified must fall within the number or range found in the articles.

Do the bylaws include a provision that states the current authorized number of directors: *Select only one (1)*

- Yes No (*Go to Section 13*)

► Select <i>only one</i> (1) <input type="checkbox"/>	Minimum # of Directors: _____ Maximum # of Directors: _____	◀ OR ▶	<input type="checkbox"/> Fixed # of Directors: _____
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13 BYLAWS

Bylaws **must** be signed by the president and secretary of the co-operative to be considered certified.

A copy of the bylaws **must** be enclosed.

- **REQUIRED:** I confirm that the bylaws were approved by the members of the amalgamating entities.

14 REGISTERED OFFICE ADDRESSES

Instructions:

- The physical address of the registered office **must** be in Saskatchewan.
- The physical address **cannot** be a post office box.
- Rural locations **must** use legal land descriptions, including RM names and numbers or civic addresses.

Registered Office PHYSICAL ADDRESS		Registered Office MAILING ADDRESS	
▶ <input type="checkbox"/> Check if mail cannot be delivered to this Physical Address		▶ <input type="checkbox"/> Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]	
Address 1: (IMPORTANT : Physical Address <u>cannot</u> be a P.O. Box)		Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Attention To: (Optional)		Attention To: (Optional)	
IMPORTANT: If an email address is provided below, the Annual Return advance notice will be sent to this email address. If the email address field is left blank, the Annual Return advance notice will be sent by regular mail to the mailing address on file.			
Email Address: (Optional)			
Mailing Address Name: (Optional - if different from Entity name)			

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15 DIRECTOR/OFFICER DETAILS

Instructions:

- If there are more than five (5) directors or officers, please photocopy the next page before proceeding and attach to this form.
- A majority of the directors **must** be resident Canadians.
- If none of the directors have a Saskatchewan address, a **Power of Attorney** form **must** be submitted along with this form.
- A power of attorney is **not** permitted if there is a director with a Saskatchewan address.
- The physical address **cannot** be a post office box.
- Rural locations **must** use legal land descriptions, including RM names and numbers or civic addresses.

► Director / Officer

First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)		<input type="checkbox"/> Director - Resident Canadian Select one (1): <input type="checkbox"/> Yes <input type="checkbox"/> No	
Last Name:		<input type="checkbox"/> Officer - Office Held: _____ (ex: President, Secretary)	
PHYSICAL ADDRESS		MAILING ADDRESS	
► <input type="checkbox"/> Check if mail cannot be delivered to this Physical Address		► <input type="checkbox"/> Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]	
Address 1: (IMPORTANT: Physical Address <u>cannot</u> be a P.O. Box)		Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: (Optional)			

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► Director / Officer			
First Name:		Role(s): <i>(Select all that apply)</i>	
Middle Name: <i>(Optional)</i>		<input type="checkbox"/> Director - Resident Canadian <i>Select one (1):</i> <input type="checkbox"/> Yes <input type="checkbox"/> No	
Last Name:		<input type="checkbox"/> Officer - Office Held: _____ <i>(ex: President, Secretary)</i>	
PHYSICAL ADDRESS		MAILING ADDRESS	
► <input type="checkbox"/> <i>Check if mail cannot be delivered to this Physical Address</i>		► <input type="checkbox"/> <i>Check if same as Physical Address</i> <i>[If checked, do <u>not</u> complete Mailing Address fields below]</i>	
Address 1: <i>(IMPORTANT: Physical Address cannot be a P.O. Box)</i>		Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: <i>(Optional)</i>			

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► Director / Officer			
First Name:		Role(s): <i>(Select all that apply)</i>	
Middle Name: <i>(Optional)</i>		<input type="checkbox"/> Director - Resident Canadian <i>Select one (1):</i> <input type="checkbox"/> Yes <input type="checkbox"/> No	
Last Name:		<input type="checkbox"/> Officer - Office Held: _____ <i>(ex: President, Secretary)</i>	
PHYSICAL ADDRESS		MAILING ADDRESS	
► <input type="checkbox"/> <i>Check if mail cannot be delivered to this Physical Address</i>		► <input type="checkbox"/> <i>Check if same as Physical Address</i> <i>[If checked, do <u>not</u> complete Mailing Address fields below]</i>	
Address 1: <i>(IMPORTANT: Physical Address cannot be a P.O. Box)</i>		Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: <i>(Optional)</i>			

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► Director / Officer			
First Name:		Role(s): <i>(Select all that apply)</i>	
Middle Name: <i>(Optional)</i>		<input type="checkbox"/> Director - Resident Canadian <i>Select one (1):</i> <input type="checkbox"/> Yes <input type="checkbox"/> No	
Last Name:		<input type="checkbox"/> Officer - Office Held: _____ <i>(ex: President, Secretary)</i>	
PHYSICAL ADDRESS		MAILING ADDRESS	
► <input type="checkbox"/> <i>Check if mail cannot be delivered to this Physical Address</i>		► <input type="checkbox"/> <i>Check if same as Physical Address</i> <i>[If checked, do <u>not</u> complete Mailing Address fields below]</i>	
Address 1: <i>(IMPORTANT: Physical Address cannot be a P.O. Box)</i>		Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: <i>(Optional)</i>			

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► Director / Officer			
First Name:		Role(s): (Select all that apply)	
Middle Name: (Optional)		<input type="checkbox"/> Director - Resident Canadian Select one (1): <input type="checkbox"/> Yes <input type="checkbox"/> No	
Last Name:		<input type="checkbox"/> Officer - Office Held: _____ (ex: President, Secretary)	
PHYSICAL ADDRESS		MAILING ADDRESS	
► <input type="checkbox"/> Check if mail cannot be delivered to this Physical Address		► <input type="checkbox"/> Check if same as Physical Address [If checked, do <u>not</u> complete Mailing Address fields below]	
Address 1: (IMPORTANT: Physical Address <u>cannot</u> be a P.O. Box)		Address 1:	
Address 2:		Address 2:	
Address 3:		Address 3:	
City / Town / RM:		City / Town:	
Province:		Province:	
Country:	Postal Code:	Country:	Postal Code:
Email Address: (Optional)			

16 STATUTORY DECLARATIONS

REQUIRED - I confirm that:

- I have enclosed a statutory declaration from a director or officer of each of the amalgamating entities.
- The statutory declarations include the information required under section 253(2) of *The New Generation Co-operatives Act*.

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17 SUBMITTER INFORMATION, AUTHORIZATION, AND NOTIFICATION PREFERENCE

Submitter Information (Submitter must be an individual)

**Indicates mandatory fields*

*First Name:

*Last Name:

*Mailing Address:

Phone Number:

Fax Number:

Email Address:

I certify that I am authorized to file these documents with the Registrar of Co-operatives and that the information in this submission is true.

Signature: _____ Date: _____

Preferred Notification Method for the Submission Correspondence/Certificate

The Registry will communicate with the Submitter regarding this submission using the method selected below and the Submitter's information provided on this form. However, if an ISC Account Number is provided on the submission cover page, communication will be sent to the address information associated with that ISC Account Number.

► **Select *only one* (1):**

Note: If the preferred notification method is not indicated or incomplete, the default method will be mail.

- Email
 Mail
 Fax
 Corporate Registry online customer portal (ISC Account Number must be provided on the submission cover page)