



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](http://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](http://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](http://www.isc.ca)

1-866-275-4721

[corporateregistry@isc.ca](mailto:corporateregistry@isc.ca)



**1 ENTITY DETAILS**

<b>Entity Number:</b>	<b>Entity Name:</b>
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**2 NAME CHANGE DETAILS**

Complete this section if the entity name has changed.

<b>Reserved Name ▶</b>	<b>Name Reservation Number:</b>	<b>Reserved Entity Name:</b>
	<b>Name Conditions:</b> <i>(if applicable)</i> 💡 <i>If conditions were applied in the name reservation, signed name conditions forms must be enclosed with this form.</i>	
	<b>Registered Office Address Mailing Name:</b> <i>(if different from new entity name)</i>	

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

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**3 SHARE CLASS INFORMATION**

Complete this section only if the share class information has changed.

► **Common Share Classes**

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

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

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

**4 AUTHORIZED NUMBER OF DIRECTORS**

Complete this section only if the authorized number of directors has changed.

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: \_\_\_\_\_  
 Maximum # of Directors: \_\_\_\_\_

◀ **OR** ▶

Fixed # of Directors: \_\_\_\_\_

**5 OBJECTS**

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



**6 RESTRICTIONS ON BUSINESS**

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

**7 OTHER PROVISIONS**

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

**8 ARTICLES DOCUMENT**

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

▶ **The Articles of Amendment *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).

**9 EFFECTIVE DATE**

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

**Effective Date:** \_\_\_\_\_ *(Enter date in day/month/year format)*

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**10 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)