

# Government of Alberta ■ Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2016/04/12  
Time of Search: 11:48 AM  
Search provided by: CITY OF CALGARY - CORPORATE SERVICES

Service Request Number: 24968054  
Customer Reference Number: OLSH ATV

**Corporate Access Number:** 2016489581  
**Legal Entity Name:** ENDURANCE TECHNOLOGIES INC.  
**Legal Entity Status:** Active  
**Alberta Corporation Type:** Named Alberta Corporation  
**Method of Registration:** Amalgamation  
**Registration Date:** 2011/12/28 YYYY/MM/DD

### Registered Office:

**Street:** 1500, 850 - 2 STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 0R8

### Records Address:

**Street:** 1500, 850 - 2 STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 0R8

### Directors:

**Last Name:** BAKER

**First Name:** ERIC  
**Middle Name:** E.  
**Street/Box Number:** 12 ROBIN ROAD  
**City:** LONG SAULT  
**Province:** ONTARIO  
**Postal Code:** K0C 1P0

**Last Name:** CHINSKI  
**First Name:** FRED  
**Street/Box Number:** 64 DRAKE LANDING COMMON  
**City:** OKOTOKS  
**Province:** ALBERTA  
**Postal Code:** T1S 2M5

**Last Name:** KNEELAND  
**First Name:** PETER  
**Street/Box Number:** 128 PARKLAND GREEN SE  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2J 3X6

**Last Name:** WINN  
**First Name:** CHRISTOPHER  
**Middle Name:** J.  
**Street/Box Number:** 355 METCALFE AVENUE  
**City:** WESTMOUNT  
**Province:** QUEBEC  
**Postal Code:** H3Z 2J2

**Voting Shareholders:**

**Last Name:** 12 R SQUARED INC.  
**Street:** 12 ROBIN ROAD

**City:** LONG SAULT  
**Province:** ONTARIO  
**Postal Code:** K0C 1P0  
**Percent Of Voting Shares:** 39.7

**Last Name:** CHINSKI  
**First Name:** FRED  
**Street:** 64 DRAKE LANDING COMMON  
**City:** OKOTOKS  
**Province:** ALBERTA  
**Postal Code:** T1S 2M5  
**Percent Of Voting Shares:** 20

**Last Name:** ENDURSEAUX INC.  
**Street:** 51 YORK STREET  
**City:** WESTMOUNT  
**Province:** QUEBEC  
**Postal Code:** H3Z 1N7  
**Percent Of Voting Shares:** 19.85

**Last Name:** GUS-KAN INC.  
**Street:** 18548 STONEHOUSE POINT ROAD, PO BOX 635  
**City:** CORNWELL  
**Province:** ONTARIO  
**Postal Code:** K6H 5T3  
**Percent Of Voting Shares:** 10.06

**Last Name:** KNEELAND  
**First Name:** PETER  
**Street:** 128 PARKLAND GREEN SE  
**City:** CALGARY  
**Province:** ALBERTA

**Postal Code:** T2J 3X6  
**Percent Of Voting Shares:** 8

### Details From Current Articles:

**The information in this legal entity table supersedes equivalent electronic attachments**

**Share Structure:** SEE ATTACHED SCHEDULE A.  
**Share Transfers Restrictions:** SEE ATTACHED SCHEDULE B.  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 10  
**Business Restricted To:** NONE.  
**Business Restricted From:** NONE.  
**Other Provisions:** SEE ATTACHED SCHEDULE C.

### Other Information:

#### Amalgamation Predecessors:

Corporate Access Number	Legal Entity Name
2016434884	1643488 ALBERTA LTD.
205872443	ENDURANCE TECHNOLOGIES INC.

#### Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2014	2015/03/05

### Outstanding Returns:

Annual returns are outstanding for the 2015 file year(s).

### Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2011/12/28	Amalgamate Alberta Corporation
2012/09/18	Name/Structure Change Alberta Corporation
2015/03/05	Enter Annual Returns for Alberta and Extra-Provincial Corp.

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Amalgamation Agreement	10000099000217137	2011/12/28
Statutory Declaration	10000499000217140	2011/12/28
<a href="#">Share Structure</a>	ELECTRONIC	2011/12/28
<a href="#">Restrictions on Share Transfers</a>	ELECTRONIC	2011/12/28
<a href="#">Other Rules or Provisions</a>	ELECTRONIC	2011/12/28
<a href="#">Share Structure</a>	ELECTRONIC	2012/09/18
<a href="#">Consolidation, Split, Exchange</a>	ELECTRONIC	2012/09/18

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.

