

Government of Alberta ■ Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2014/06/23
Time of Search: 08:36 AM
Search provided by: CITY OF CALGARY - CORPORATE SERVICES

Service Request Number: 21656441
Customer Reference Number: nafie

Corporate Access Number: 510000128

Legal Entity Name: CALGARY EXHIBITION AND STAMPEDE LIMITED

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
THE INTER-WESTERN PACIFIC EXHIBITION AND STAMPEDE LIMITED	1911/04/04
CALGARY INDUSTRIAL EXHIBITION COMPANY LIMITED	1933/12/11

Legal Entity Status: Active

Legal Entity Type: Non-Profit Public Company

Limited by Shares: Y

Registration Date: 1900/03/25 YYYY/MM/DD

Registered Office:

Street: BOX 1060
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8

Records Address:

Street: 17 AVE. & 4 ST. S.E.
City: CALGARY
Province: ALBERTA

Directors:

Last Name: CHABOT
First Name: ANDRE
Street/Box Number: PO BOX 2100, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2M5

Last Name: COLLEY-URQUHART
First Name: DIANE
Street/Box Number: PO BOX 2100, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2M5

Last Name: CROCKATT
First Name: JOAN
Street/Box Number: 3B, 1455 17 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2T 0E1

Last Name: DIXON
First Name: TONI
Street/Box Number: BOX 25, SITE 7, RR8
City: CALGARY
Province: ALBERTA
Postal Code: T2J 2T9

Last Name: ENGSTROM
First Name: JACKIE
Middle Name: A.
Street/Box Number: 3223 - 6TH STREET SW
City: CALGARY
Province: ALBERTA
Postal Code: T2S 2M2

Last Name: FRITZ
First Name: YVONNE
Street/Box Number: 1819 PINETREE CRESCENT NE
City: CALGARY

Province: ALBERTA
Postal Code: T1Y 1L6

Last Name: GRAY
First Name: W.M.
Middle Name: (BILL)
Street/Box Number: 900, 926 5TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0N7

Last Name: HAGERMAN
First Name: ALLEN
Street/Box Number: 2500 1ST CANADIAN CTR, 350 7TH AVE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3N9

Last Name: HANEY
First Name: TED
Street/Box Number: PO BOX 1060, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8

Last Name: HOLBROOK
First Name: GARRY
Street/Box Number: 210, 815 10 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0B4

Last Name: HUSSEY
First Name: BYRON
Middle Name: R.
Street/Box Number: BAY 1, 925 VETERANS BLVD. NE
City: CALGARY
Province: ALBERTA
Postal Code: T4A 2G6

Last Name: MCDONOUGH
First Name: STEVE

Street/Box Number: 36 EAGLE RIDGE DRIVE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2V 2V4

Last Name: MCKINNON

First Name: TERI

Middle Name: K.

Street/Box Number: BOX 129

City: CARSELAND

Province: ALBERTA

Postal Code: T0J 0M0

Last Name: NENSHI

First Name: NAHEED

Street/Box Number: PO BOX 2100, STATION M

City: CALGARY

Province: ALBERTA

Postal Code: T2P 2M5

Last Name: O'CONNOR

First Name: M.J.

Middle Name: (MIKE)

Street/Box Number: STE 200, 318 11TH AVE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2G 3G8

Last Name: OSLER

First Name: WILLIAM

Middle Name: S.

Street/Box Number: 4500, 855 2 STREET SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P 4K7

Last Name: O'LEARY

First Name: TOM

Street/Box Number: BANKERS CRT, 15 FLR, 850 2 STREET SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0R8

Last Name: PEERS
First Name: DANA
Street/Box Number: 203 MISTY MORNING DRIVE, RR 10
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 2Z8

Last Name: POLSON
First Name: PAUL
Street/Box Number: 400, 4954 RICHARD ROAD SW
City: CALGARY
Province: ALBERTA
Postal Code: T3E 6L1

Last Name: SCHOFIELD
First Name: MAGGIE
Street/Box Number: 720, 304 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1C2

Last Name: SIBBALD
First Name: DAVID
Street/Box Number: 53191 HWY 1
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3G8

Last Name: SPENCE
First Name: R.D.
Middle Name: (ROC)
Street/Box Number: 30241 WOODLAND WAY
City: CALGARY
Province: ALBERTA
Postal Code: T3R 1G7

Last Name: TAYLOR
First Name: R.J.
Middle Name: (BOB)
Street/Box Number: 910, 736 8TH AVENUE SW
City: CALGARY

Province: ALBERTA

Postal Code: T2P 1H4

Last Name: THIRD

First Name: JOHN

Street/Box Number: 101 SILVERTIP RIDGE

City: CANMORE

Province: ALBERTA

Postal Code: T1W 3A8

Last Name: THOMPSON

First Name: ROBERT

Middle Name: M.

Street/Box Number: SUITE 300, 229 11TH AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2G 0Y1

Last Name: THRASHER

First Name: KATE

Street/Box Number: PO BOX 22303 BANKERS HALL

City: CALGARY

Province: ALBERTA

Postal Code: T2P 4J1

Voting Shareholders:

Last Name: ABERCROMBIE

First Name: HART

Middle Name: A.

Street: 23 EVERGLADE WAY SW

City: CALGARY

Province: ALBERTA

Postal Code: T2Y 4N2

Percent Of Voting Shares: 1

Last Name: ALDRED

First Name: GLEN

Street: PO BOX 348

City: CROSSFIELD

Province: ALBERTA

Postal Code: T0M 0S0

Percent Of Voting Shares: 1

Last Name: ALGATE
First Name: BETTY
Street: P.O. BOX 1653
City: CARDSTON
Province: ALBERTA
Postal Code: T2K 0K0

Percent Of Voting Shares: 1

Last Name: ATCHISON
First Name: WILLIAM
Middle Name: J.
Street: 144, 11800 LAKE FRASER DR SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J 7G8

Percent Of Voting Shares: 1

Last Name: DALGLEISH
First Name: WILLIAM
Street: 1223 BEVERLEY BLVD SW
City: CALGARY
Province: ALBERTA
Postal Code: T2V 2V4

Percent Of Voting Shares: 1

Last Name: MUNSTERMANN
First Name: MEL
Street: 2131 DEERSIDE DRIVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J 5L7

Percent Of Voting Shares: 1

Last Name: TALBOT
First Name: DAVID
Street: 1931 48 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2T 2T4

Percent Of Voting Shares: 1

Officers:

Last Name: CARSON
First Name: DEANNE
Street: PO BOX 1060, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Vice President

Last Name: CONNELL
First Name: WARREN
Street: BOX 1060, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Vice President

Last Name: GARNETT
First Name: SUSAN
Street: BOX 1060, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Vice President

Last Name: GRAY
First Name: W.M.
Middle Name: (BILL)
Street: 900, 926 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0N7
Officer Type: Vice Chairman

Last Name: HARRISON
First Name: PAUL
Street: PO BOX 1060, STN M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8

Officer Type: Vice President

Last Name: HARRISON
First Name: PAUL
Street: BOX 1060, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Other Positions

Last Name: HARRISON
First Name: PAUL
Street: PO BOX 1060, STN M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Treasurer

Last Name: KIMBALL
First Name: VERN
Middle Name: J.
Street: BOX 1060, STATION M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Other Positions

Last Name: KIMBALL
First Name: V.J.
Middle Name: (VERN)
Street: PO BOX 1060, STN M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8
Officer Type: Secretary

Last Name: ROSENBERG
First Name: PAUL
Street: PO BOX 1060, STN M
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2K8

Officer Type: Vice President

Last Name: SIBBALD
First Name: DAVID
Street: 53191 HWY #1
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3G8
Officer Type: Vice President

Last Name: THOMPSON
First Name: R.M.
Street: SUITE 300, 229 11 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2G 0Y1
Officer Type: President

Last Name: THOMPSON
First Name: R.M.
Middle Name: (BOB)
Street: STE 300, 229 11 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2G 0Y1
Officer Type: Chairman

Holding Shares In:

Legal Entity Name
LOTTERY ALBERTA LTD.
CHINOOK JOCKEY CLUB OF CALGARY
CALGARY STAMPEDE FOUNDATION
WEADICK PROPERTIES LTD.
STAMPEDE ENTERTAINMENT INC.
CANADIAN PROFESSIONAL STOCK CONTRACTORS LTD.
CALGARY STAMPEDE (GP) LTD.
STAMPEDE CASINO (GP) LTD.
CANADIAN PRO RODEO STOCK CONTRACTORS INC.

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
STAMPEDE PROMOTIONS	TN8792244

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2014	2014/04/03

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2008/08/20	Capital/Object/Other Change Non-Profit Company
2011/08/22	Articles of Association Change Non-Profit Company
2014/04/03	Change Officer / Director / Shareholder for a Non-Profit Company
2014/04/03	Change Officer / Director / Shareholder for a Non-Profit Company
2014/04/03	Enter Annual Returns for Society and Non-Profit Company
2014/04/03	Change Officer / Director / Shareholder for a Non-Profit Company
2014/04/03	Enter Annual Returns for Society and Non-Profit Company

Court Orders:

Order Type	Order Date (YYYY/MM/DD)	Order Number	Judicial District	Termination Date (YYYY/MM/DD)
Court	1998/10/26	9101-1655	Calgary	
Court	1998/11/10	9101-1655	Calgary	

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Certified Copy Auditor's Report/Balance Sheet	10000598000162251	1998/06/01
Certified Copy Auditor's Report/Balance Sheet	10000398000162252	1998/06/01
Special Resolution/Capital Changes	10000398000202583	1998/11/12

Special Resolution/Articles of Association	10000198000202584	1998/11/12
Certified Copy Auditor's Report/Balance Sheet	10000898000518354	1999/04/07
Annual Return Form	10000098000518353	1999/04/07
List of Officers/Shareholder	10000399000369346	1999/12/16
Annual Return Form	10000000000048365	2000/05/08
Certified Copy Auditor's Report/Balance Sheet	10000800000048366	2000/05/08
List of Officers/Shareholder	10000300000380239	2000/11/30
Annual Return Form	10000101000034683	2001/05/22
Certified Copy Auditor's Report/Balance Sheet	10000901000034684	2001/05/22
List of Officers/Shareholder	10000301000307111	2002/01/14
Annual Return Form	10000701000312200	2002/03/11
Certified Copy Auditor's Report/Balance Sheet	10000501000312201	2002/03/11
Special Resolution	10000101000314056	2002/04/22
Articles of Association	10000901000314057	2002/04/22
List of Officers/Shareholder	10000602000344545	2003/03/27
Annual Return Form	10000503000124440	2003/04/01
Audited Financial Statement	10000303000124441	2003/04/01
Annual Return Form	10000104000213145	2004/05/05
Audited Financial Statement	10000904000213146	2004/05/05
List of Officers/Shareholder	10000105100733069	2005/04/28
Annual Return Form	10000205100729726	2005/05/17
Certified Copy Auditor's Report/Balance Sheet	10000005100729727	2005/05/17
Annual Return Form	10000606101693291	2006/04/06
Certified Copy Auditor's Report/Balance Sheet	10000806101693290	2006/04/06
Certified Copy Auditor's Report/Balance Sheet	10000607102769835	2007/04/03
Annual Return Form	10000007102769838	2007/04/03
Annual Return Form	10000707103957811	2008/03/31
Certified Copy Auditor's Report/Balance Sheet	10000507103957812	2008/03/31
Special Resolution/Amended Memorandum of Association	10000507103668058	2008/08/20
Court Order	10000107103668055	2008/08/20
Annual Return Form	10000307105434317	2009/04/02
Certified Copy Auditor's Report/Balance Sheet	10000107105434318	2009/04/02
Notice of Directors	10000007105435460	2009/05/07
Annual Return Form	10000607106411907	2010/04/16
Certified Copy Auditor's Report/Balance Sheet	10000907106411901	2010/04/16
Letter - Spelling Error	10000607108134989	2010/05/14
Annual Return Form	10000607109943818	2011/04/01

Certified Copy Auditor's Report/Balance Sheet	10000407109943819	2011/04/01
Special Resolution/Articles of Association	10000607110672359	2011/08/22
Annual Return Form	10000007112524280	2012/05/30
Certified Copy Auditor's Report/Balance Sheet	10000107112524171	2012/05/30
Notice of Directors	10000707117288769	2014/04/03
List of Officers/Shareholder	10000307117288766	2014/04/03
Annual Return Form	10000007117288763	2014/04/03
Audited Financial Statement	10000507117288789	2014/04/03
Notice of Directors	10000107117288786	2014/04/03
Annual Return Form	10000807117288783	2014/04/03
Audited Financial Statement	10000407117288780	2014/04/03

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.

