

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2014/01/16
Time of Search: 02:21 PM
Search provided by: CITY OF CALGARY - CORPORATE SERVICES

Service Request Number: 20831546
Customer Reference Number: KC

Corporate Access Number: 2113028704

Legal Entity Name: FIRST CAPITAL HOLDINGS (ALB) CORPORATION

Legal Entity Status: Active
Extra-Provincial Type: Other Prov/Territory Corps
Method of Registration: Amalgamation
Registration Date: 2007/02/23 YYYY/MM/DD
Date Of Formation in Home Jurisdiction: 2007/01/01 YYYY/MM/DD
Home Jurisdiction: ONTARIO
Home Jurisdiction CAN: 1720309

Primary Attorney:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code
JOHNSON	S.	WAYNE	BISHOP & MCKENZIE LLP	1700, 530 - 8TH AVENUE S.W.	CALGARY	ALBERTA	T2P 3S8

Head Office Address:

Street: 85 HANNA AVENUE, SUITE 400
City: TORONTO
Province: ONTARIO
Postal Code: M6K 3S3

Directors:

Last Name: KOZAK
First Name: BRIAN
Street/Box Number: 400, 880 - 16TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 1J9

Last Name: SEGAL
First Name: DOR
Middle Name: J.
Street/Box Number: 85 HANNA AVENUE, SUITE 400
City: TORONTO
Province: ONTARIO
Postal Code: M6K 3S3

Last Name: WEAVER
First Name: KAREN
Street/Box Number: 85 HANNA AVENUE, SUITE 400
City: TORONTO
Province: ONTARIO
Postal Code: M6K 3S3

Voting Shareholders:

Legal Entity Name: FIRST CAPITAL REALTY INC.
Corporate Access Number: 2115039337
Street: 85 HANNA AVENUE, SUITE 400
City: TORONTO
Province: ONTARIO
Postal Code: M6K 3S3
Percent Of Voting Shares: 100

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
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THE SHOPS OF MOUNT ROYAL	TN16477622
THE SHOPS OF MOUNT ROYAL VILLAGE	TN16477564

Other Information:**Amalgamation Predecessors:**

Corporate Access Number	Legal Entity Name
2112635087	FIRST CAPITAL (9630 MACLEOD TRAIL) CORPORATION
2112605403	FIRST CAPITAL (COCHRANE CITY CENTRE) CORPORATION
2112175571	FIRST CAPITAL (RICHMOND SQUARE) CORPORATION
2111670986	FIRST CAPITAL (TOWERLANE) CORPORATION

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2013	2013/04/02

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2007/02/23	Register Extra-Provincial Amalgamation
2013/04/02	Change Director / Shareholder
2013/04/02	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Letter - Spelling Error	10000307112826672	2013/04/02

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.

