

# Government of Alberta ■ Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2014/01/16  
Time of Search: 02:22 PM  
Search provided by: CITY OF CALGARY - CORPORATE SERVICES

Service Request Number: 20831566  
Customer Reference Number: KC

**Corporate Access Number:** 2015942853

**Legal Entity Name:** EMBASSY BOSA INC.

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**Registration Date:** 2011/03/17 YYYY/MM/DD

### Registered Office:

**Street:** 4500, 855 - 2ND STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4K7

### Directors:

**Last Name:** BOSA  
**First Name:** RYAN  
**Street/Box Number:** 204, 4430 HALIFAX STREET  
**City:** BURNABY  
**Province:** BRITISH COLUMBIA  
**Postal Code:** V5C 5R4

### Voting Shareholders:

**Last Name:** EMBASSY DEVELOPMENT HOLDINGS CORPORATION  
**Street:** 204, 4430 HALIFAX STREET  
**City:** BURNABY  
**Province:** BRITISH COLUMBIA  
**Postal Code:** V5C 5R4  
**Percent Of Voting Shares:** 100

**Details From Current Articles:****The information in this legal entity table supersedes equivalent electronic attachments**

**Share Structure:** ONE CLASS OF SHARES, TO BE DESIGNATED AS "COMMON SHARES", IN AN UNLIMITED NUMBER.

**Share Transfers Restrictions:** THE ATTACHED SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**Min Number Of Directors:** 1

**Max Number Of Directors:** 7

**Business Restricted To:** NONE.

**Business Restricted From:** NONE.

**Other Provisions:** THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

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

File Year	Date Filed (YYYY/MM/DD)
2013	2013/04/29

**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2011/03/17	Incorporate Alberta Corporation
2013/04/29	Enter Annual Returns for Alberta and Extra-Provincial Corp.

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Restrictions on Share Transfers	ELECTRONIC	2011/03/17
Other Rules or Provisions	ELECTRONIC	2011/03/17

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.

