

F22000007795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

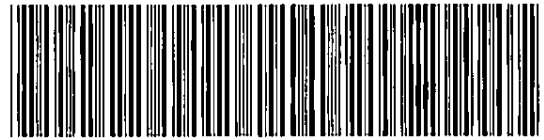
(Business Entity Name)

(Document Number)

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S. ROBERTS

DEC 22 2022

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 12/21/2022  
Acc#I20160000072

*em: c DW*

Name:	1263343 Alberta Inc.
Document #:	
Order #:	14690891

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 78.75
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Thank you!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. 1263343 Alberta Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-1116286
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 23, 2006 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3215 - 12 Street NE, Calgary, AB T2E 7S9, Canada
(Principal office street address)
Box 860, 235, 3545-32 Avenue NE, Calgary, AB T1Y 6M6
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(City) (Zip code)

2021 DEC 21 AM 9:10

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System Theresa Buck, Assistant Secretary
By: [Signature]
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: William A. Franke  
 Vice Chairman Address: 3215 - 12 Street NE  
 Director Calgary, AB T2E 7S9  
 President Canada  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Merren McArthur  
 Vice Chairman Address: 3215 - 12 Street NE  
 Director Calgary, AB T2E 7S9  
 President Canada  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

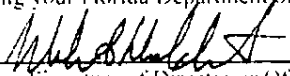
Chairman Name: Michael S. Holditch  
 Vice Chairman Address: 3215 - 12 Street NE  
 Director Calgary, AB T2E 7S9  
 President Canada  
 Vice President \_\_\_\_\_  
 Secretary and CFO  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Anne Marie Boucher  
 Vice Chairman Address: 3215 - 12 Street NE  
 Director Calgary, AB T2E 7S9  
 President Canada  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Matt Chapman  
 Vice Chairman Address: 3215 - 12 Street NE  
 Director Calgary, AB T2E 7S9  
 President Canada  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Frederic Martel  
 Vice Chairman Address: 3215 - 12 Street NE  
 Director Calgary, AB T2E 7S9  
 President Canada  
 Vice President \_\_\_\_\_  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael S. Holditch  
 (Typed or printed name and capacity of person signing application)

**1263343 Alberta Inc  
List of Additional Officers  
As of December 13, 2022**

**Vijay Bathija**  
**Chief Commercial Officer**  
Unit 705, 100 10A Street NW  
Calgary, Alberta T2N 4T3

**Jim Sullivan**  
**Chief Operating Officer**  
225 6<sup>th</sup> Avenue SW  
Calgary, Alberta T2P 1N2

**1263343 Alberta Inc  
List of Additional Directors  
As of December 13, 2022**

**Greg Melchin**  
47 Royal Ridge Terrace NW  
Calgary, Alberta T3G 5Y9

**Jason Galbraith**  
161 Bay Street, Suite 4240  
Toronto, Ontario M5J 2S1

**John R. Wilson**  
2525 East Camelback Road,  
Suite 900  
Phoenix, Arizona, 85016

## **CERTIFICATE OF STATUS**

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

1263343 ALBERTA INC.  
INCORPORATED IN ALBERTA ON 2006/08/23  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2022/12/08

