

Government  
of CanadaGouvernement  
du Canada

# Federal Corporation Information

Federal Corporation Information - 426289-1

Corporation Number	426289-1
Business Number (BN)	863656179RC0001
Corporate Name	4262891 CANADA INC.
Status	Active
Governing Legislation	Canada Business Corporations Act - 2004-11-05

## Registered Office Address

Care of: 4262891 CANADA INC.  
2600 FRANCIS HUGHES  
LAVAL QC H7S 0A2  
Canada

## Directors

Minimum 1 Maximum 10

ANTOINETTE GEDEON  
139-2348  
MONT ROYAL QCH2R 2J8  
Canada

*Note: Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change.*

## Annual Filings

Anniversary Date (MM-DD)	11-05
Date of Last Annual Meeting	2016-11-08
Annual Filing Period (MM-DD)	11-05 to 01-04
Type of Corporation	Non-distributing corporation with 50 or fewer shareholders
Status of Annual Filings	<ul style="list-style-type: none"> <li>• 2016 - Filed</li> <li>• 2015 - Filed</li> <li>• 2014 - Filed</li> </ul>

## Corporate History

Corporate Name

History

2004-11-05 to Present

4262891 CANADA INC.



## Certificates and Filings

Certificate of Incorporation	2004-11-05	
Certificate of Amendment	2007-10-11*	Amendment details: Other

\* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed

