

# Minute Book

Agent: \_\_\_\_\_

Address: \_\_\_\_\_ Tel: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

## Corporation Name:

Incorp Date: \_\_\_\_\_

Registered Office: \_\_\_\_\_

Records Address: Same or \_\_\_\_\_

## Principal #1

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Tel: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Director: Yes  No  CDN Res: Yes  No  Title: \_\_\_\_\_

# of Shares: \_\_\_\_\_ Class: \_\_\_\_\_ Cost: \_\_\_\_\_ Total Cost: \_\_\_\_\_

## Principal #2

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Tel: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Director: Yes  No  CDN Res: Yes  No  Title: \_\_\_\_\_

# of Shares: \_\_\_\_\_ Class: \_\_\_\_\_ Cost: \_\_\_\_\_ Total Cost: \_\_\_\_\_

## Principal #3

Name: \_\_\_\_\_

Address: \_\_\_\_\_ Tel: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Director: Yes  No  CDN Res: Yes  No  Title: \_\_\_\_\_

# of Shares: \_\_\_\_\_ Class: \_\_\_\_\_ Cost: \_\_\_\_\_ Total Cost: \_\_\_\_\_

## Corporate Seal: Yes No

If Organized: Bank: \_\_\_\_\_

Lawyer: \_\_\_\_\_ Accountant: \_\_\_\_\_

Identification#: \_\_\_\_\_ Invoice#: \_\_\_\_\_

Email: \_\_\_\_\_