



2017-07-07

Corporations Canada
C. D. Howe Building
235 Queen Street
Ottawa, Ontario K1A 0H5

Corporations Canada
Édifice C.D. Howe
235, rue Queen
Ottawa (Ontario) K1A 0H5

Corporation Number:
Numéro de l'organisation :

Request Received: **2017-06-30**
Date de réception de la demande :

Request ID:
Numéro de la demande :

Your Reference:
Votre référence :

Please find enclosed the **Certificate of Continuance** issued under the *Canada Not-for-profit Corporations Act* (NFP Act) and related documents for **GTA REGION INVESTMENT ATTRACTION**. Please ensure that these documents are kept with the corporate records.

Vous trouverez ci-joint le **certificat de prorogation** émis en vertu de la *Loi canadienne sur les organisations à but non lucratif* (Loi BNL) ainsi que les documents connexes relativement à **GTA REGION INVESTMENT ATTRACTION**. Veuillez vous assurer de les conserver avec les livres de l'organisation.

The issuance of this certificate will be listed in the next Corporations Canada online Monthly Transactions report. The corporation will also be included in our online database of federal corporations. You can access both the report and the database on the Corporations Canada website.

L'émission de ce certificat sera publiée dans le prochain rapport électronique des transactions mensuelles de Corporations Canada. L'organisation sera également ajoutée dans notre base de données de sociétés de régime fédérales. Vous pouvez consulter le rapport ainsi que la base de données dans le site Web de Corporations Canada.

Please ensure that the corporation is aware of its ongoing reporting obligations by referring to the pamphlet, "Your Reporting Obligations under the *Canada Not-for-profit Corporations Act*" enclosed or available on our website.

Veuillez vous assurer que l'organisation est informée de ses obligations de déclaration. Vous pouvez consulter la brochure « Vos obligations de déclaration en vertu de la *Loi canadienne sur les organisations à but non lucratif* » incluse ou disponible dans notre site Web.

Additional information about protecting a corporate name is enclosed or available on our website.

Vous trouverez ci-joint ou dans notre site Web, des renseignements concernant la protection de la dénomination.

For further information, please visit our website or contact Corporations Canada.

Pour de plus amples renseignements, veuillez visiter notre site Web ou communiquer avec Corporations Canada.



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Corporation Information Sheet

Canada Not-for-profit Corporations Act (NFP Act)

Fiche de renseignements concernant l'organisation

Loi canadienne sur les organisations à but non lucratif
(Loi BNL)

GTA REGION INVESTMENT ATTRACTION

Corporation Number		Numéro d'organisation
Corporation Key Required for changes online		Clé de société Requise pour mettre les renseignements à jour en ligne
Anniversary Date Required to file annual return	07-01 (mm-dd/mm-jj)	Date anniversaire Requise pour le dépôt du rapport annuel
Annual Return Filing Period Starting in 2018	07-01 to/au 08-30 (mm-dd/mm-jj)	Période pour déposer le rapport annuel Débutant en 2018

Reporting Obligations

A corporation can be dissolved if it defaults in filing a document required by the NFP Act. To understand the corporation's reporting obligations, consult the pamphlet "Your Reporting Obligations under the Canada Not-for-profit Corporations Act" enclosed or available on our website.

Obligations de déclaration

Une organisation peut être dissoute si elle omet de déposer un document requis par la Loi BNL. Pour connaître les obligations de déclaration de l'organisation, veuillez consulter « Vos obligations de déclaration en vertu de la Loi canadienne sur les organisations à but non lucratif » ci-joint ou disponible dans notre site Web.

Corporate Name

Where a name has been approved, be aware that the corporation assumes full responsibility for any risk of confusion with trade names and trademarks (including those set out in the Nuans Name Search Report). The corporation may be required to change its name in the event that representations are made to Corporations Canada and it is established that confusion is likely to occur. Also note that any name granted is subject to the laws of the jurisdiction where the corporation carries on its activities. For additional information about protecting corporate names, consult our website.

Dénomination

Dans les cas où Corporations Canada a approuvé une dénomination, il faut savoir que l'organisation assume toute responsabilité de risque de confusion avec toutes dénominations commerciales, marques de commerce existantes (y compris celles qui sont citées dans le Rapport Nuans de recherche de dénominations). L'organisation devra peut-être changer sa dénomination advenant le cas où des représentations soient faites auprès de Corporations Canada établissant qu'il existe une probabilité de confusion. Il faut aussi noter que toute dénomination octroyée est assujettie aux lois de la province ou du territoire où l'organisation mène ses activités. Pour obtenir des renseignements supplémentaires concernant la protection d'une dénomination, consulter notre site Web.



Certificate of Continuance

Canada Not-for-profit Corporations Act

Certificat de prorogation

*Loi canadienne sur les organisations à but non
lucratif*

GTA REGION INVESTMENT ATTRACTION

Corporate name / Dénomination de l'organisation

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of continuance of which are attached, is continued under section 211 of the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts de prorogation sont joints, a été prorogée en vertu de l'article 211 de la *Loi canadienne sur les organisations à but non lucratif*.

Virginie Ethier

Director / Directeur

2017-07-01

Date of Continuance (YYYY-MM-DD)

Date de prorogation (AAAA-MM-JJ)



**Canada Not-for-profit Corporations Act (NFP Act)
Form 4011**

Articles of Continuance (import)

Not to be used for a continuance from the *Canada Corporations Act (CCA)*.

1a - Corporate name on continuance

GTA REGION INVESTMENT ATTRACTION

1b - Corporate name in the other official language (if applicable)

2 - The province or territory in Canada where the registered office is situated

Ontario

3 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number Maximum number

4 - Statement of the purpose of the corporation

To promote the competitive advantages and business opportunities in the Greater Toronto Area and to raise the profile of the Greater Toronto Area to attract foreign direct investment in order to maintain and expand the economy of the region, and such other complementary purposes not inconsistent with this purpose.

5 - Restrictions on the activities that the corporation may carry on, if any

None.

6 - The classes, or regional or other groups, of members that the corporation is authorized to establish

The Corporation is authorized to establish one class of members. Each member shall be entitled to receive notice of, attend and vote at all meetings of members.



**Canada Not-for-profit Corporations Act (NFP Act)
Form 4011
Articles of Continuance (import)**

7 - Statement regarding the distribution of property remaining on liquidation

Any property remaining on liquidation or dissolution of the Corporation, after the discharge of liabilities, shall be distributed to one or more non-share capital corporations, which may include the members, that have the same or similar purposes and/or objects, in such proportions as the directors may determine.

8 - Additional provisions, if any

The directors may appoint from time to time one or more additional directors within the limits provided in the Canada Not-For-Profit Corporations Act.

9 - Previous name (if there is a change of name on continuance)

Not applicable.

10 - Details of incorporation (see instructions)

Incorporated July 27, 2015 pursuant to the Corporations Act (Ontario).

11 - Declaration

I hereby certify that I am a director or an authorized officer of the incorporated body continuing into the NFP Act.

Signature: 

Print name: Toby Lennox

Telephone Number: (416) 981-3395

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 292(2) of the NFP Act).



Canada Not-for-profit Corporations Act (NFP Act)

FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

GTA REGION INVESTMENT ATTRACTION

2 - Complete address of the registered office (cannot be a post office box)

Number and street name
225 King Street West, Suite 901

City Toronto	Province or territory Ontario	Postal code M5V 3M2
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3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

FIRST NAME	LAST NAME	ADDRESS (a P.O. Box is not acceptable)
Toby	Lennox	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Mark	Cohon	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Janet	Ecker	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Lisa	de Wilde	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Tina	Lee	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Nitin	Kawale	225 King Street West, Suite 901 Toronto, ON M5V 3M2

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: Toby Lennox

Print name: Toby Lennox Telephone number: (416) 981-3895

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$8,000 or to imprisonment for a term of not more than six months or to both (subsection 292(2) of the NFP Act).



Schedule
(Item 3 of Form 4002)
Directors of the corporation
To be used if space on form is insufficient

1 - Corporate Name

GTA REGION INVESTMENT ATTRACTION

3 - Directors of the corporation

FIRST NAME	LAST NAME	ADDRESS (e P.O. Box is not acceptable)
Sciram	Iyer	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Genevieve	Bonin	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Richard	Florida	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Satish	Rai	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Catherine	Roche	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Steven	Howse	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Linda	Maxwell	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Bilal	Khan	225 King Street West, Suite 901 Toronto, ON M5V 3M2
Taizaburo (Ted)	Egawa	225 King Street West, Suite 901 Toronto, ON M5V 3M2