

# Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2016/02/19  
 Time of Search: 10:12 AM  
 Search provided by: BDO DUNWOODY LIMITED, Edmonton

Service Request Number: 24690307  
 Customer Reference Number:

Corporate Access Number: 205481542  
 Legal Entity Name: RETIREMENT MORTGAGE CORPORATION

## Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
548154 ALBERTA LTD.	1993/04/02

Legal Entity Status: Struck  
 Struck Off Date: 2010/06/02  
 Alberta Corporation Type: Named Alberta Corporation  
 Registration Date: 1992/12/01 YYYY/MM/DD

## Registered Office:

Street: 724 55 AVE SW  
 City: CALGARY  
 Province: ALBERTA  
 Postal Code: T2V 0G3

## Records Address:

Street: 724 55 AVE SW  
 City: CALGARY  
 Province: ALBERTA  
 Postal Code: T2V 0G3

## Directors:

**Last Name:** BREITKREUTZ  
**First Name:** ARNOLD  
**Street/Box Number:** 724 55 AV SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2V 0G3

**Voting Shareholders:**

**Last Name:** BREITKREUTZ  
**First Name:** ARNOLD  
**Street:** 724 55 AVE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2V 0G3  
**Percent Of Voting Shares:** 50

**Last Name:** KUHN  
**First Name:** LARRY  
**Middle Name:** L  
**Street:** 135 MILLRISE DRIVE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2Y 2G3  
**Percent Of Voting Shares:** 20

**Last Name:** WAY  
**First Name:** BONNIE  
**Middle Name:** L.  
**Street:** 4, 10910 BONAVENTURE DR SE  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2J 4Y9  
**Percent Of Voting Shares:** 10

**Last Name:** WAY  
**First Name:** SUSAN  
**Middle Name:** E  
**Street:** 111 DEERFIELD CIRCLE SE

**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2J 6T3  
**Percent Of Voting Shares:** 20

### Other Information:

#### Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2007	2008/01/03

#### Outstanding Returns:

Annual returns are outstanding for the 2015, 2014, 2013 and 5 previous file year(s).

#### Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2008/01/03	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2010/02/02	Status Changed to Start for Failure to File Annual Returns
2010/06/02	Status Changed to Struck for Failure to File Annual Returns

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.

