

Company Information

Guide to the Corporation Profile Report

General Information

The Corporation Profile Report (CPR) contains information on an Ontario corporation or an extra-provincial corporation licensed to carry on business in Ontario. It is based on information that has been filed by the corporation and stored in ONBIS (Ontario Business Information System), Ontario's public record of corporate information. The Corporation Profile Report displays information on the public record for the subject corporation as of the date the report was ordered. All active directors and officers are listed. Some historical information such as amalgamating corporations, where the subject corporation is an amalgamation, and name history are included in the report.

Explanation of "Not Applicable" and "Not Available"

Please note that there is a distinction between fields that are "Not Applicable" and those for which information is "Not Available".

"Not Applicable" is used when:

- A field does not apply because of corporation type or because there has been no change to the information since June 27, 1992 (date of conversion to ONBIS)

"Not Available" is used when:

- The corporation has failed to report the required information since June 27, 1992
- The data was reported prior to June 27, 1992, and exists on the corporation's microfiche record, but it has not been converted to ONBIS

Fields on the Corporation Profile Report

Date Report Produced (located at the top right-hand corner of each page):

year/month/day

The date the report was printed.

Time Report Produced:

hour:minute:second

The time the report was printed.

Page Number:

Number of the page in the report.

Ontario Corp Number:

The unique number the Companies and Personal Property Security Branch assigned to the corporation.

Corporation Name:

The current name of the corporation.

The Ontario Corp Number and Name are repeated at the top of each page of the report.

Corporation Type:

The different corporation types are:

Extra-Provincial (E.P.)

- * E. P. Foreign With Share
- * E. P. Foreign Non-Share
- * Federal Corp. With Share
- * Federal Corp. Non-Share
- * E. P. Domestic Non-Share
- * E. P. Domestic With Share

Ontario

- * Ontario Business Corporation
- * Ontario Corp. Non-Share
- * Credit Union
- * Insurer
- * Social Club With Share
- * Social Club Non-Share
- * Co-Operative Non-Share
- * Co-Operative With Share
- * Loan & Trust Corp.

Other

Agencies, Boards, Commissions
Non-Filers (Exempt from filing under the *Corporations Information Act*)

** Corporation Profile Report available for these corporation types.*

Corporation Status:

The different corporation statuses are:

Inactive

Cancelled by O.S.C.
Cancellation by C.T.
Cancelled by C.B.
Voluntary Dissolution (Ont.)
Ceased In Ontario (E.P. Corps.)
Amalgamation
Ceased In Ontario (Federal Corps. Only)
Dissolving Co-Operatives
Cancellation for Cause
Voluntary Winding Up
Dissolving Credit Unions
Final Removal (All E.P. Corps.)

Active

Active
Cancellation Process - O.S.C.
Cancellation Process - C.T.
Bankruptcy (Proposal)
Continued in Ontario

Abbreviation Legend

O.S.C. - Ontario Securities Commission
C.T. - Corporations Tax Branch
C.B. - Companies Branch
E.P. - Extra-Provincial

EP Domestic, Federal and EP Foreign corporations will show "Refer to Jurisdiction". Co-operatives, Loan and Trust companies and Credit Unions will show "Refer to the Ministry of Finance" in this field.

Head Office/Registered Office Address:

Physical address of the corporation's Head Office/Registered Office.

Mailing Address:

The corporation's mailing address, or for extra-provincial corporations, the Principal Place of Business in Ontario.

Activity Classification:

This description identifies the type of business being carried on (e.g. Fishing/Trapping Industries, Manufacturing Industries etc.) A corporation may have more than one description. Effective January 1, 1999, the Companies and Personal Property Security Branch no longer requires corporations to submit this information so it is likely that "Not Available" will show in this field.

Incorporation Date:

year/month/day

The date the corporation was incorporated. If the corporation came into existence as the result of an amalgamation of two or more other corporations, this field will be replaced with "Amalgamation Date".

Amalgamation Date:

year/month/day

The date the corporation came into existence as the result of an amalgamation.

Jurisdiction:

The current jurisdiction governing the operation of the corporation.

Former Jurisdiction:

This field sets out the former jurisdiction governing the operation of the corporation.

Date Amalgamated:

year/month/day

The date the corporation was amalgamated with another corporation or corporations. The date will appear in this field and the Corporation Status field will read "Amalgamated".

Amalgamation Ind.:

If the corporation came into existence as the result of the amalgamation of two or more other corporations, "A" will appear in this field.

New Amal. Number:

This is the Ontario Corporation Number of the new corporation formed by the amalgamation.

Notice Date:

year/month/day

A date in this field indicates the publication date in the Ontario Gazette of a Notice of Default, Notice of Intention to Dissolve, or Notice of Opportunity to be Heard, issued by the Companies and Personal Property Security Branch for failure to file a Special Notice or Annual Return (1992-1995).

Letter Date:

year/month/day

A date in this field indicates that compliance activity is in process by the Corporations Tax Branch, which may result in the cancellation of the corporation. The date refers to the publication date in the Ontario Gazette of a Notice of Default in complying with the *Corporations Tax Act*. If the corporation complies or if the status of the corporation changes to active or cancelled, the letter date will no longer be displayed.

Revival Date:

year/month/day

The corporation was inactive and has been revived effective this date.

Continuation Date:

year/month/day

The date a corporation continued under the laws of Ontario, having moved from another jurisdiction.

Transferred Out Date:

year/month/day

The date a corporation ceased to be subject to the laws of Ontario, and became subject to the laws of another jurisdiction.

Cancel/Inactive Date:

year/month/day

The date the corporation became inactive. Please refer to "Corporation Status" for further information.

EP Licence Eff. Date:

year/month/day

The date the Ontario extra-provincial licence became effective. Refers to an E.P. corporation originating in a jurisdiction outside Canada.

EP Licence Term. Date:

year/month/day

The date the Ontario extra-provincial licence was terminated. Refers to an E.P. corporation originating in a jurisdiction outside Canada.

Number of Directors (Minimum/Maximum):

The minimum and maximum number of directors the corporation may have. This field displays for Ontario business corporations only. If there is no data on ONBIS as to the minimum or maximum number of directors, the fields will display "Unknown".

Date Commenced in Ontario:

year/month/day

The date an extra-provincial corporation commenced carrying on business in Ontario.

Date Ceased in Ontario:

year/month/day

The date an extra-provincial corporation ceased carrying on business in Ontario.

Corporate Name History:

This field contains all the former names of the subject corporation as well as the current corporation name. This heading and field will display for Ontario corporations only. If the corporation is an extra-provincial corporation, a message "refer to jurisdiction" will be displayed.

Effective Date:

year/month/day

The date that the corresponding name of the subject corporation in the Corporation Name History field, became effective. This field will display for Ontario corporations only.

Current Business Name(s) Exist:

yes/no

This field will indicate whether any business name(s) registered in the past 5 years exist for the subject corporation. If current business name(s) exist, a message "Yes" will be displayed. Another search is required to obtain more information.

Expired Business Name(s) Exist:

This field will indicate whether any expired business name(s) exist for the subject corporation. If expired business name(s) exist, a message "YES - Search Required for details" will be displayed. To obtain an expired business name search contact the Companies and Personal Property Security Branch.

Amalgamating Corporations:

This section will only display if the corporation came into existence as the result of an amalgamation. If amalgamation details are "Not Available", the Companies and Personal Property Security Branch corporate microfiche records will contain amalgamation information for Ontario business and non-profit corporations as well as insurers and social clubs. For other corporation types, clients should contact either the Ontario Ministry of Finance or the home jurisdiction.

Corporation Name:**Corporation Number:**

The name and corporate number of the corporations that amalgamated to form the subject corporation of the Corporation Profile Report.

Current Administrator Information:

If a corporation has not reported any administrators since June 27, 1992 or has ceased all administrators, this section of the Corporation Profile Report will not display.

Administrator Name (Individual/Corporation):

If the administrator is an individual, then his/her name (First Name, Middle Name or Initials, Surname) is set out. If the administrator is a corporation, then the full corporation name is set out.

Address:

If an individual, the full address for service is set out. If a corporation, the registered or head office address is set out.

Date Began:

year/month/day

The date on which the individual became a director or an officer.

First Director:

First Directors are the initial directors of a corporation. These individuals have special legislated responsibilities with respect to their participation on the Board of Directors of a corporation. An indicator (Yes) will identify those administrators who are first directors.

Designation:

The designation of the administrator as an officer, director, agent for service or an officer/manager in Ontario.

Officer Type:

If an individual is an officer of the corporation, then the specific title is set out. This title will include one of the following: President, Secretary, Treasurer, General Manager, Chair, Chair Person, Chairman, Chairwoman, Vice-Chair, Vice-President, Assistant Secretary, Assistant Treasurer, Chief Manager, Executive Director, Managing Director, Chief Executive Officer, Chief Financial Officer, Chief Information Officer, Chief Operating Officer, Chief Administrative Officer, Comptroller, Authorized Signing Officer, or Other (untitled).

Agent for Service Corp.#:

This field will display when a corporation has been designated as an Agent for Service. That corporation's Ontario Corporation Number will show in this field.

Resident Canadian:

A 'Y' in this field indicates that the individual is a Resident Canadian.

"Please be advised that this is not a legal address for service."

This sentence is shown when a federal or extra-provincial domestic corporation has reported an

Agent for Service.

Last Document Recorded:

The name of the last document recorded on ONBIS (generally filed by the corporation) in the same format as that used in the Corporation Document List. (i.e. from left to right - Act/Code, Description, Form, Date (year/month/day)). If a document was filed electronically, the words "Electronic Filing" will be displayed beside the date.

Explanatory Note Re: Amalgamation

In an amalgamation, two or more corporations (A & B) amalgamate to create another corporation (C).

Corporations A & B will have entries in several fields of its Corporation Profile Report as follows:

- i. **Date Amalgamated:**
This is the date that the two or more corporations (A & B) were amalgamated to create corporation (C). This date will be set out in the Corporation Profile Report of both A & B corporations, and their Cancel/Inactive Dates will display "Not Applicable". The Date Amalgamated field will be "Not Applicable" on corporation C's Corporation Profile Report.
- ii. **Corporation Status:**
This field in the Corporation Profile Reports of both A & B corporations will show "Amalgamated" as their status.
- iii. **New Amal. Number:**
This is the new Ontario Corporation Number of corporation C, into which corporations A & B amalgamated.
- iv. **Incorporation Date:**
This field will be set out on the Corporation Profile Reports of corporations A & B if they were not the result of an amalgamation.

Corporation C will have entries in several fields of its Corporation Profile Report as follows:

- i. **Amalgamation Date:**
The date that corporation C was created by amalgamation. In this case, the "Amalgamation Date" replaces "Incorporation Date" on the Corporation Profile Report for corporation C.
- ii. **Corporation Status:**
The corporation status of corporation C will be "Active".
- iii. **Amalgamation Ind.:**
Since corporation C came about as the result of the amalgamation of two or more

corporations, the indicator "A" for amalgamation will appear in this field.

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Explanatory Note Re: Extra Provincial Corporations

Corporations incorporated under the laws of a jurisdiction other than Ontario are referred to as "extra-provincial" (E.P.) corporations.

There are two kinds of extra-provincial (E.P.) corporations:

Domestic: A corporation incorporated or continued federally, or under the laws of any other Canadian jurisdiction outside of Ontario. "Date Commenced in Ontario" and "Date Ceased in Ontario" fields apply.

Foreign: A corporation incorporated or continued under the laws of a jurisdiction outside of Canada. "EP Licence Eff. Date" and "EP Licence Term. Date" fields apply. "Date Commenced In Ontario" and "Date Ceased In Ontario" will also be displayed if the corporation reported that information.

January 13, 2003
