

START

"THIS RETURN WILL NOT BE ACCEPTED WITHOUT THE FEE (IF PAYABLE), NOR ANY FEE WITHOUT A FULLY COMPLETED RETURN"

DEPARTMENT OF CONSUMER AND COMMERCIAL RELATIONS

ONTARIO

ANNUAL INFORMATION RETURN AS OF
THE CORPORATIONS INFORMATION ACT, 1971

MARCH 14, 1976 2284868 6

FILE NO
0284868

DATE OF RETURN	NOT REQUIRED	FEES
14/03/1972	NOT REQUIRED	NOT REQUIRED
14/03/1973	NOT REQUIRED	NOT REQUIRED
14/03/1974	NOT REQUIRED	NOT REQUIRED
14/03/1975	FILED	\$10.00 - PAID IN FULL
THIS RETURN MUST BE FILED WITHIN TWO MONTHS AFTER		14/03/1976
	REQUIRED	\$10.00 - PAYABLE
		\$10.00

INCORPORATION NAME MAILING ADDRESS

MACRAN ASSOCIATES LIMITED
~~206 QUEEN ST. S.~~
~~MISSISSAUGA ONT L5M 1L3~~
 c/o E. A. WESTEL, C.A.,
 2399 Cawthra Road, Suite 201,
 Mississauga, Ontario
 L5A 2W9

14 MARCH 1974

CERTIFICATE

ONTARIO

19441

19221

FULL HEAD OFFICE ADDRESS

206 Queen Street South, Mississauga, Ontario L5M 1L3

JUN 22 9 1706075 000.010.07

STATE OF INCORPORATION

development & property management

DIRECTORS AS AT DATE OF RETURN

NAME	FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER	DATE OF BIRTH
1 Agnes D. Randles	32 Amity Road, (Streetsville) Mississauga, Ont.	14 03 74
2 Allan C. Randles	32 Amity Road, (Streetsville) Mississauga, Ont.	14 03 74
3 Hazel M. McCallion	1560 Britannia Rd. W., (Streetsville) Mississauga, Ont.	14 03 74
4 Samuel R. McCallion	1560 Britannia Rd. W., (Streetsville) Mississauga, Ont.	14 03 74
5		
6		
7		
8		

OFFICERS

NAME	FULL RESIDENCE ADDRESS INCLUDING STREET AND NUMBER	DATE OF BIRTH
PRESIDENT Allan C. Randles	32 Amity Road, (Streetsville) Mississauga, Ont.	14 03 74
SECRETARY Samuel R. McCallion	1560 Britannia Rd. W., (Streetsville) Mississauga, Ont.	14 03 74
TREASURER		
GENERAL MANAGER		

DATE OF LAST ANNUAL MEETING: DAY MONTH YEAR

none held to date

WHERE THE OBJECTS ARE IN WHOLE OR IN PART OF A SOCIAL NATURE: n/a

FOR EXTRA PROVINCIAL CORPORATIONS LICENSED TO CARRY ON BUSINESS IN ONTARIO

NAME AND OFFICE ADDRESS FOR ATTORNEY FOR SERVICE IN ONTARIO: n/a

CHIEF OFFICER OR MANAGER IN ONTARIO:

ALL ADDRESS OF THE PRINCIPAL OFFICE IN ONTARIO:

FOR ALL CORPORATIONS

I, Allan C. Randles

DATE: 14/03/76

SIGNATURE: *A.C. Randles*

SEE INSTRUCTIONS ON BACK

FORM 67022