

APPENDIX B

Proof of Legal Name

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
1643409	RIDGE (CHATHAM) HOLDINGS G.P. INC.	2004/04/14
		Jurisdiction
		CANADA
Corporation Type	Corporation Status	Former Jurisdiction
FEDERAL CORP WITH SHARE	REFER TO JURISDICTION	NOT APPLICABLE
Registered or Head Office Address	Date Amalgamated	Amalgamation Ind.
610 APPLEWOOD CRESCENT 2ND FLOOR VAUGHAN ONTARIO CANADA L4K 0E3	NOT APPLICABLE	NOT APPLICABLE
	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
		Letter Date
Principal Place of Business in Ontario		NOT APPLICABLE
610 APPLEWOOD CRESCENT 2ND FLOOR VAUGHAN ONTARIO CANADA L4K 0E3	Revival Date	Continuation Date
	NOT APPLICABLE	NOT APPLICABLE
	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
Activity Classification	Date Commenced in Ontario	Date Ceased in Ontario
NOT AVAILABLE	2004/12/22	NOT APPLICABLE

Request ID: 023611566
Transaction ID: 73113673
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2019/09/20
Time Report Produced: 15:18:20
Page: 2

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1643409

RIDGE (CHATHAM) HOLDINGS G.P. INC.

Corporate Name History

REFER TO JURISDICTION

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Last Document Recorded

Act/Code	Description	Form	Date
CIA	CHANGE NOTICE	2	2016/07/26

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.



Federal Corporation Information - 622090-8

[Buy copies of corporate documents](#)

Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

Corporation Number

622090-8

Business Number (BN)

855117800RC0001

Corporate Name

Ridge (Chatham) Holdings G.P. Inc.

Status

Active

Governing Legislation

Canada Business Corporations Act - 2004-04-14

Registered Office Address

610 Applewood Crescent
2nd Floor
Vaughan ON L4K 0E3
Canada

Note

Active CBCA corporations are required to [update this information](#) within 15 days of any change. A [corporation key](#) is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its [reporting obligations](#).

Directors

Minimum 1

Maximum 10

Patrick J. Shea
3 Waterway Square Place
Suite 110
The Woodlands TX 77380
United States

Worthing F. Jackman
3 Waterway Square Place, Suite 110
The Woodlands TX 77380
United States

Domenico (Dan) Pio
610 Applewood Crescent
2nd Floor
Vaughan ON L4K 0E3
Canada

Note

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

Annual Filings

Anniversary Date (MM-DD)

04-14

Date of Last Annual Meeting

2017-05-12

Annual Filing Period (MM-DD)

04-14 to 06-13

Type of Corporation

Non-distributing corporation with more than 50 shareholders

Status of Annual Filings

2019 - Overdue

2018 - Filed

2017 - Filed

Corporate History

Corporate Name History

Corporate Name History

2004-04-14 to 2005-01-20

6220908 CANADA LIMITED

2005-01-20 to Present

Ridge (Chatham) Holdings G.P. Inc.

Certificates and Filings

Certificate of Incorporation

2004-04-14

Certificate of Amendment *

2005-01-20

Amendment details: Corporate name

* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. For more information, [contact Corporations Canada](#).

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Date Modified:

2019-09-23

Request ID: 023611633
Transaction ID: 73113835
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2019/09/20
Time Report Produced: 15:27:22
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LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*

RIDGE (CHATHAM) HOLDINGS, L.P.

Business Identification Number

141426429

Business Type

LIMITED PARTNERSHIP

Mailing Address

400 APPLEWOOD CRESCENT

No. 200
VAUGHAN
ONTARIO
CANADA, L4K 0C3

Address of Principal Place of Business in Ontario

400 APPLEWOOD CRESCENT

No. 200
VAUGHAN
ONTARIO
CANADA, L4K 0C3

General Nature of Business

REAL ESTATE INVESTMENTS

Jurisdiction of Formation

MANITOBA

Declaration Date

2004/12/30

Expiry Date

2019/12/27

Renewal Date

2015/06/24

Change Date(s)

NOT APPLICABLE

Last Document Filed

RENEWAL

Dissolution/Withdrawal Date

NOT APPLICABLE

Last Document Filed Date

2015/06/24

Current Partnership Business Names Exist:

NO

Expired Partnership Business Names Exist:

NO

Former Names

NOT APPLICABLE

Date of Name Change

Request ID: 023611633
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Province of Ontario
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Date Report Produced: 2019/09/20
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LIMITED PARTNERSHIPS REPORT

Firm name registered under the *Limited Partnerships Act*

RIDGE (CHATHAM) HOLDINGS, L.P.

Business Identification Number

141426429

Business Type

LIMITED PARTNERSHIP

Information Regarding General Partner(s)

Name (Individual/Corporation/Other)

RIDGE (CHATHAM) HOLDINGS G.P. INC.

Corporate Number: 1643409

Address

400 APPLEWOOD CRESCENT

No. 200
VAUGHAN
ONTARIO
CANADA, L4K 0C3

Name of Signatory

KIDSON, IAN

Power of Attorney

NO

Former Limited Partnership Names will only be displayed for Declarations registered on or after April 1, 1994.

This Report sets out the most recent information registered on or after April 1, 1994 and recorded in the Ontario Business Information System as of the last business day.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.

File Summary

Registry No : 5729476
Entity Name : RIDGE (CHATHAM) HOLDINGS, L.P.

As of : 07-Oct-2019

Entity Name : RIDGE (CHATHAM) HOLDINGS, L.P.
Registry No : 5729476
Business No : 859088635MC0002
Current Status : Active

Entity Type : BUSINESS NAME
Entity Sub Type : LIMITED PARTNERSHIP

Registration Date : 29-Jul-2008
Home Jurisdiction : MANITOBA
Annual Return/Renewal Date : 29-Jul-2020
Year of Last A/R - Renewal : 2017
Nature of Business : INVESTMENT AND/OR HOLDING COMPANY
NAICS Code : 551113

Places of Business :
Address : 2ND FLOOR 610 APPLEWOOD CRES
City/Province : VAUGHAN, ON
Country/Postal Code : CANADA, L4K 0E3

Mailing Address :
Name :
Address : TAYLOR MCCAFFREY LLP, 900-400 ST. MARY AVE
City/Province : WINNIPEG, MB
Country/Postal Code : CANADA, R3C 4K5

General Partner :
Registry No : 5036101
Name : RIDGE (CHATHAM) HOLDINGS G.P. INC.
Address : TAYLOR MCCAFFREY LLP, 900-400 ST. MARY AVE
City/Province : WINNIPEG, MB
Country/Postal Code : CANADA, R3C 4K5

Event History :

Event **Date :** **Filing Year :**
FILINGS RECORDED IN THE PREVIOUS SYSTEM ARE NOT INCLUDED

The accuracy of this information is not guaranteed. In particular, it is possible that certain filings have been received which have not yet been updated onto the system. You should consult original documents or obtain appropriate certificates when you need to be certain of information.
