

**APPENDIX B**

**Proof of Legal Name**

# CORPORATION PROFILE REPORT

<b>Ontario Corp Number</b>	<b>Corporation Name</b>	<b>Incorporation Date</b>
1643409	RIDGE (CHATHAM) HOLDINGS G.P. INC.	2004/04/14
		<b>Jurisdiction</b>
		CANADA
<b>Corporation Type</b>	<b>Corporation Status</b>	<b>Former Jurisdiction</b>
FEDERAL CORP WITH SHARE	REFER TO JURISDICTION	NOT APPLICABLE
<b>Registered or Head Office Address</b>	<b>Date Amalgamated</b>	<b>Amalgamation Ind.</b>
610 APPLEWOOD CRESCENT 2ND FLOOR  VAUGHAN ONTARIO CANADA L4K 0E3	NOT APPLICABLE	NOT APPLICABLE
	<b>New Amal. Number</b>	<b>Notice Date</b>
	NOT APPLICABLE	NOT APPLICABLE
		<b>Letter Date</b>
<b>Principal Place of Business in Ontario</b>		NOT APPLICABLE
610 APPLEWOOD CRESCENT 2ND FLOOR  VAUGHAN ONTARIO CANADA L4K 0E3	<b>Revival Date</b>	<b>Continuation Date</b>
	NOT APPLICABLE	NOT APPLICABLE
	<b>Transferred Out Date</b>	<b>Cancel/Inactive Date</b>
	NOT APPLICABLE	NOT APPLICABLE
	<b>EP Licence Eff.Date</b>	<b>EP Licence Term.Date</b>
	NOT APPLICABLE	NOT APPLICABLE
<b>Activity Classification</b>	<b>Date Commenced in Ontario</b>	<b>Date Ceased in Ontario</b>
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  
Page: 1

# LIMITED PARTNERSHIPS REPORT

**Firm name registered under the *Limited Partnerships Act***

RIDGE (CHATHAM) HOLDINGS, L.P.

**Business Identification Number**

141426429

**Business Type**

LIMITED PARTNERSHIP

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**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  
Transaction ID: 73113835  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

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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

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**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.



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File Summary

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

As of : 07-Oct-2019

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

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Entity Type : BUSINESS NAME  
Entity Sub Type : LIMITED PARTNERSHIP

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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

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

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

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**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

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**Event History :**

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

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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.

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