

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

Corporate Access Number: 2014178962

Business Number:

Legal Entity Name: BAJCO LOGISTICS, ULC

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

Registration Date: 2008/08/05 YYYY/MM/DD

Date of Last Status Change: 2016/10/05 YYYY/MM/DD

Registered Office:

Street: 2500-10220 103 AVE NW

City: EDMONTON

Province: ALBERTA

Postal Code: T5J0K4

Records Address:

Street: 2500-10220 103 AVE NW

City: EDMONTON

Province: ALBERTA

Postal Code: T5J0K4

Email Address: CORPORATE.EDMONTON@DENTONS.COM

Directors:

Last Name: BAJWA

First Name: NADEEM

Street/Box Number: 429 SHERWOOD DRIVE

City: BEAVER

Province: PENNSYLVANIA

Postal Code: 15009

Last Name: BAJWA

First Name: FAISAL

Street/Box Number: 3321 TIMBER RIDGE CIRCLE

City: BRUNSWICK

Province: OHIO

Postal Code: 44212

Last Name: BAJWA

First Name: MALIK

Street/Box Number: 5 MCCALLUM COURT

City: BRAMPTON

Province: ONTARIO

Postal Code: L6W3M4

Voting Shareholders:

Last Name: BAJCO ONTARIO, INC.

Street: 3695 BOARDMAN CANFIELD RD, STE200, BLDG B

City: CANFIELD

Province: OHIO

Postal Code: 44406

Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF COMMON VOTING SHARES

Share Transfers Restrictions: SEE ELECTRONIC ATTACHMENT

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ELECTRONIC ATTACHMENT

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2019	2019/10/28

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2008/08/05	Incorporate Alberta Corporation
2016/10/02	Status Changed to Start for Failure to File Annual Returns
2019/06/22	Change Address
2019/10/28	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Restrictions on Share Transfers	ELECTRONIC	2008/08/05
Other Rules or Provisions	ELECTRONIC	2008/08/05

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

