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Administrator, Land Owner Transparency Act
Land Title and Survey Authority of British Columbia
Suite 500 – 11 Eighth Street, New Westminster, BC V3M 3N7
T: 1-877-577-5872 or 604-630-9630
E: lotr@ltsa.ca

1. Property Information

File reference

ABC-Corp-200166

Title Number or Charge Number

AB41118

PID(s) or Legal Description of Land

010-441-034

2. Reporting Body - Primary Identification

Type:

Relevant Corporation

Name of corporation

ABC Corporation

Registered office address

**1965 Birkett Lane
Brantford British Columbia N3T 2Z8
Canada**

Does the corporation have a head office?

Yes

Is the head office address different from the registered office address above?

No

Jurisdiction of incorporation

British Columbia

3. Reporting Body - Additional Information

Business number, if any, within the meaning of the *Income Tax Act* (Canada)

Incorporation number (or continuation, amalgamation, or other identifying number or designation)

123456789 BC0001

4. Interest holders

Are there any individuals who are interest holders of the relevant corporation, partnership or trust?

Yes

Interest Holder 1 - Primary Identification

Given name(s)

Jim

Last name

Broadchurch

Is the individual a Canadian citizen or permanent resident of Canada within the meaning of the *Immigration and Refugee Protection Act*(Canada)? **Yes**

Is the individual's principal residence in Canada? **No**

Country **United States Of America** City **New York**

Interest Holder 1 - Additional Information

Date of birth (YYYY-MM-DD)

1954-02-25

Individual tax number

091234567

Last known address

**6 Henry Smith St.
New York NY 10032
United States Of America**

Is the individual resident in Canada for the purposes of the *Income Tax Act*(Canada)? **No**

Individual does not have a SIN. **Yes**

Describe how the individual is an interest holder:

- **The individual has the following interests or rights, or a combination of them, in a significant number of shares of the relevant corporation**
- **An interest as a registered owner of one or more of the corporation's shares [s. 3(2)(a)(i)]**
 - **Held jointly [s. 3(3)]**
- **An interest as a beneficial owner of one or more of the corporation's shares other than an interest that is contingent on the death of another individual [s. 3(2)(a)(ii)]**
 - **Held jointly [s. 3(3)]**
- **Indirect control, within the meaning of the regulations, of one or more of the corporation's shares [s. 3(2)(a)(iii)]**
 - **Held jointly [s. 3(3)]**

Date the individual became an interest holder (YYYY-MM-DD)

2003-09-18

Has a determination of incapacity been made in respect of this individual? **No**

Was the Reporting Body able to obtain and confirm the accuracy of all required information about the interest holder? **Yes**

Was the Reporting Body able to give the written notice required under s. 24 of LOTA to the interest holder? **Yes**

Interest Holder 2 - Primary Identification

Given name(s)

Susan

Last name

Hoffman

Is the individual a Canadian citizen or permanent resident of Canada within the meaning of the *Immigration and Refugee Protection Act*(Canada)? **Yes**

Is the individual's principal residence in Canada?

Yes

Province

Ontario

City

Gormley

Interest Holder 2 - Additional Information

Date of birth (YYYY-MM-DD)

1958-04-08

Social insurance number

091234567

Last known address

4170 Lynden Road
Gormley Ontario L0H 1H0
Canada

Is the individual resident in Canada for the purposes of the *Income Tax Act*(Canada)?

Yes

Describe how the individual is an interest holder:

- The individual has the following rights or abilities, or a combination of them, in respect of a relevant corporation that if exercised would result in the election, appointment or removal of the majority of the directors of the relevant corporation
- The right to elect, appoint or remove one or more of the corporation's directors [s. 3(2)(b)(i)]
 - Held jointly [s. 3(3)]
- Indirect control, within the meaning of the regulations, of the right to elect, appoint or remove one or more of the corporation's directors [s. 3(2)(b)(ii)]
 - Held jointly [s. 3(3)]
- The ability to exercise direct and significant influence over an individual who meets the criterion of s. 3(2)(b)(i) or 3(2)(b)(ii)
 - The interest meets criterion in s. 3(4)

Date the individual became an interest holder (YYYY-MM-DD)

2003-09-18

Has a determination of incapacity been made in respect of this individual?

No

Was the Reporting Body able to obtain and confirm the accuracy of all required information about the interest holder?

Yes

Was the Reporting Body able to give the written notice required under s. 24 of LOTA to the interest holder?

Yes

5. Certifier Information

IMPORTANT – This section of Transparency Report must be signed by all certifiers

I, having knowledge of the matters included in this transparency report and having the actual authority to certify this report as the reporting body or on behalf of the reporting body, I certify that this transparency report is correct and complete to the extent required under s. 15(7) and s. 25 of the *Land Owner Transparency Act* (LOTA). I understand and acknowledge that LOTA provides for administrative penalties under Division 4 of Part 4 and for fines and other monetary payments under Part 6 for the provision of false or misleading information in a transparency report.

Certifier 1 - on Behalf of Reporting Body

Certification date (YYYY-MM-DD)

Jim Broadchurch, CEO

2020-10-06

Signature

Phone number

E-mail

212-879-6182

jim.broadchurch@abccorp.com

Certifier 2 - on Behalf of Reporting Body

Certification date (YYYY-MM-DD)

Ingrid Collins, Director

2020-10-06

Signature

Phone number

E-mail

315-135-4986

ingrid.collins@abccorp.com

Electronic Signature

Your electronic signature is a representation that you are a designate authorized to certify this document under s. 26(1) of the *Land Owner Transparency Act*, that you certify this document under s. 26(4) of the act, and that an execution copy, or a true copy of that execution copy, is in your possession.