



Entity Number: 101097442

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Entity Name: AIR CANADA

Report Date: 20-Sep-2024

Entity Details

Entity Type	Business Corporation
Entity Subtype	MRAS Corporation
Entity Status	Active
Registration Date	31-Jan-2007
Entity Number in Home Jurisdiction	4396626
Entity Name in Home Jurisdiction	AIR CANADA
Home Jurisdiction	Canada
Incorporation/Amalgamation Date in Home Jurisdiction	24-Nov-2006
Annual Return Due Date	31-Dec-2024
Nature of Business	AIRLINE
Amalgamated From	101024735 - AIR CANADA

Registered Office Addresses

Physical Address	7373 DE LA COTE VERTU BLVD. WEST, ST-LAURENT, Quebec, Canada, H4S1Z3
Mailing Address	AIR CANADA, P.O. BOX 14000, STATION AIRPORT, DORVAL, Quebec, Canada, H4Y1H4
Attention To	KARLA DE FLAVIS

Directors/Officers

CHRISTIE CLARK (Director)

Effective Date:

Physical Address:	7373 COTE VERTU BLVD. WEST, 7TH FLOOR (ZIP 1273), SAINT- LAURENT, Quebec, Canada, H4S 1Z3
Mailing Address:	7373 COTE VERTU BLVD. WEST, 7TH FLOOR (ZIP 1273), SAINT- LAURENT, Quebec, Canada, H4S 1Z3



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VAGN SORENSEN (Director)

Effective Date:

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

KATHLEEN TAYLOR (Director)

Effective Date:

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

MICHAEL WILSON (Director)

Effective Date:

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

ANNETTE VERSCHUREN (Director)

Effective Date:

Physical Address: MARS CENTRE, HERITAGE
BUILDING, 101 COLLEGE
STREET, SUITE 345, TORONTO,
Ontario, Canada, M5G 1L7

Mailing Address: MARS CENTRE, HERITAGE
BUILDING, 101 COLLEGE
STREET, SUITE 345, TORONTO,
Ontario, Canada, M5G 1L7



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Report Date: 20-Sep-2024

MADELEINE PAQUIN (Director)

Effective Date:

Physical Address: 600 RUE DE LA GAUCHETIÈRE
OUEST, MONTRÉAL, Quebec,
Canada, H3B 4L6

Mailing Address: 600 RUE DE LA GAUCHETIÈRE
OUEST, MONTRÉAL, Quebec,
Canada, H3B 4L6

ROB FYFE (Director)

Effective Date:

30-Sep-2017

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

AMEE CHANDE (Director)

Effective Date:

25-Jun-2020

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

MICHAEL ROUSSEAU (Director)

Effective Date:

15-Feb-2021

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

JEAN MARC HUOT (Director)

Effective Date:

11-Jan-2023

Physical Address: 1155 RENE LEVESQUE BLVD. W.,
40TH FLOOR, MONTREAL,
Quebec, Canada, H3B 3V2

Mailing Address: 1155 RENE LEVESQUE BLVD. W.,
40TH FLOOR, MONTREAL,
Quebec, Canada, H3B 3V2



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Report Date: 20-Sep-2024

MICHAEL M. GREEN (Director)

Effective Date:

11-Jan-2023

Physical Address: 60 EAST 42ND STREET, SUITE
5230, NEW YORK, New York,
United States, 10165-0015

Mailing Address: 60 EAST 42ND STREET, SUITE
5230, NEW YORK, New York,
United States, 10165-0015

GARY A. DOER (Director)

Effective Date:

11-Jan-2023

Physical Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

Mailing Address: 7373 COTE VERTU BLVD. WEST,
7TH FLOOR (ZIP 1273), SAINT
LAURENT, Quebec, Canada, H4S
1Z3

CLAUDETTE MCGOWAN (Director)

Effective Date:

12-May-2023

Physical Address: 16 INDUSTRIAL PARKWAY
SOUTH, STE 115, AURORA,
Ontario, Canada, L4G 0R4

Mailing Address: 16 INDUSTRIAL PARKWAY
SOUTH, STE 115, AURORA,
Ontario, Canada, L4G 0R4

Power of Attorney

DAVID J. BISHOP

Physical Address: MCKERCHER LLP, 800 - 1801 HAMILTON STREET, REGINA, Saskatchewan, Canada, S4P 4B4

Mailing Address: MCKERCHER LLP, 800 - 1801 HAMILTON STREET, REGINA, Saskatchewan, Canada, S4P 4B4

PATRICIA J. F. WARSABA, Q.C.

Physical Address: MCKERCHER LLP, 800 - 1801 HAMILTON STREET, REGINA, Saskatchewan, Canada, S4P 4B4

Mailing Address: MCKERCHER LLP, 800 - 1801 HAMILTON STREET, REGINA, Saskatchewan, Canada, S4P 4B4

Business Names Owned By Corporation

Number	Name	Type
101158894	AC CARGO	Saskatchewan Business Name - Sole Proprietor



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101158891	ACGHS	Saskatchewan Business Name - Sole Proprietor
101158896	AIR CANADA CARGO	Saskatchewan Business Name - Sole Proprietor
101158893	AIR CANADA GROUND HANDLING	Saskatchewan Business Name - Sole Proprietor
101195910	AIR CANADA REGIONAL	Saskatchewan Business Name - Sole Proprietor
101195913	AIR CANADA RÉGIONAL	Saskatchewan Business Name - Sole Proprietor
101195802	CANADIAN REGIONAL AIRLINES	Saskatchewan Business Name - Sole Proprietor
101195801	LIGNES AERIENNES CANADIEN REGIONAL	Saskatchewan Business Name - Sole Proprietor
102134244	RIVO SHIPPING SERVICE	Saskatchewan Business Name - Sole Proprietor
101158892	SERVICES AU SOL AIR CANADA	Saskatchewan Business Name - Sole Proprietor
101158890	SSAC	Saskatchewan Business Name - Sole Proprietor

Notes

Date	Note
6/26/2020 5:11:34 PM	Entity type converted in June 2020 due to NWP/MRAS initiative.
7/21/2020 5:15:23 PM	The officers for this entity were ceased as part of the MRAS initiative.

Event History

Type	Date
Business Corporation - Annual Return	11-Dec-2023
Notice of Change of Directors/Officers	12-May-2023
Notice of Change of Directors/Officers	09-May-2023
Notice of Change of Directors/Officers	11-Jan-2023
Business Corporation - Annual Return	30-Dec-2022
Business Corporation - Annual Return	30-Dec-2021
Notice of Change of Directors/Officers	23-Dec-2021
Notice of Change of Directors/Officers	21-Dec-2020
Business Corporation - Annual Return	19-Dec-2020
Business Corporation - Annual Return	23-Dec-2019



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Notice of Change of Directors/Officers	23-Dec-2019
Notice of Change of Registered Office/Mailing Address	28-Dec-2018
Business Corporation - Annual Return	28-Dec-2018
Notice of Change of Directors/Officers	28-Dec-2018
Power of Attorney	19-Jan-2018
Business Corporation - Annual Return	29-Dec-2017
Notice of Change of Directors/Officers	29-Dec-2017
Notice of Change of Directors/Officers	07-Nov-2017
Business Corporation - Amend Articles	20-Feb-2017
Notice of Change of Directors/Officers	28-Jul-2017
Business Corporation - Annual Return	22-Dec-2016
Notice of Change of Directors/Officers	22-Dec-2016
Notice of Change of Directors/Officers	03-Jun-2016
Business Corporation - Annual Return	29-Dec-2015
Notice of Change of Directors/Officers	03-Jun-2015
Notice of Change of Directors/Officers	02-Jun-2015
Business Corporation - Annual Return	29-Dec-2014
Notice of Change of Directors/Officers	16-Oct-2014
Notice of Change of Directors/Officers	21-May-2014
General Information	17-Apr-2014
Business Corporation - Annual Return	30-Dec-2013
Notice of Change of Directors/Officers	10-Jul-2013
Notice of Change of Directors/Officers	08-Jul-2013
Notice of Change of Directors/Officers	23-Feb-2013
Business Corporation - Annual Return	28-Dec-2012
Notice of Change of Directors/Officers	21-Nov-2012
Notice of Change of Directors/Officers	07-Jun-2012
Business Corporation - Annual Return	28-Dec-2011
Notice of Change of Directors/Officers	18-Jan-2011
Business Corporation - Annual Return	29-Dec-2010
Notice of Change of Registered Office/Mailing Address	20-Apr-2010
Notice of Change of Directors/Officers	22-Feb-2010
Business Corporation - Annual Return	15-Dec-2009
Notice of Change of Directors/Officers	21-May-2009
Notice of Change of Directors/Officers	31-Mar-2009



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Notice of Change of Directors/Officers	31-Mar-2009
Notice of Change of Registered Office/Mailing Address	06-Mar-2009
Business Corporation - Annual Return	04-Dec-2008
Notice of Change of Directors/Officers	13-Jun-2008
Notice of Change of Registered Office/Mailing Address	13-Jun-2008
Notice of Change of Directors/Officers	14-May-2008
Business Corporation - Extra-provincial Amalgamation	31-Jan-2007