



Electronically signed by:
Office of the Registrar of Joint Stock Companies
Date: 01 August 2026 20:10 ADT
Location: Nova Scotia, Canada
Contact: rjsc@novascotia.ca

Entity Snapshot

Entity details

Information as of	01 August 2026
Registry ID	3208933
Business/Organization Name	AIR CANADA
Incorporation Date	31 January 2007
Annual Return due Date	30 November 2026
Type	Extra-provincial Corporation Federal
Status	Active
Jurisdiction	CANADA
Registered Office	SUITE 1300 1969 UPPER WATER STREET MCINNES COOPER TOWER - PURDY'S WHARF, HALIFAX, NOVA SCOTIA, B3J 3R7, CANADA
Mailing Address	P.O. BOX 1400, STATION AIRPORT, DORVAL, QUEBEC, H4Y 1H4, CANADA

Directors and Officers

Name	Position
AMEE CHANDE	Director
ANNETTE VERSCHUREN	Director
ARIELLE MELOUL- WECHSLER	EVP, Chief HR Officer and Public Affairs
CHRISTIE J.B. CLARK	Director
CLAUDETTE MCGOWAN	Director
CRAIG LANDRY	EVP, Chief Information Officer and President, Aeroplan
GARY A. DOER	Director
JEAN MARC HUOT	Director
JOHN DIBERT	EVP & CFO
KATHLEEN TAYLOR	Director
KEVIN O'CONNOR	SVP, Global Airports & Operations Control
MADELEINE PAQUIN	Director
MARC BARBEAU	EVP & CLO & Corporate Secretary
MARK GALARDO	EVP, Chief Commercial Officer and President, Cargo
MARK NASR	EVP and Chief Operations Officer
MICHAEL M. GREEN	Director



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MICHAEL ROUSSEAU	Director
MICHAEL ROUSSEAU	President & CEO
MURRAY STROM	SVP, Flight Operations & Maintenance
ROB FYFE	Director
VAGN SOERENSEN	Director
VAGN SØRENSEN	CHAIR OF THE BOARD

Recognized Agent

Name	Position	Civic Address	Mailing Address
MELANIE S. COMSTOCK	Recognized Agent	SUITE 1300 1969 UPPER WATER STREET MCINNES COOPER TOWER - PURDY'S WHARF HALIFAX NOVA SCOTIA B3J 3R7 CANADA	PO BOX 730 HALIFAX NOVA SCOTIA B3J 2V1 CANADA

Related Registrations

Relationship	Registry ID	Name	Status
Amalgamated From	3058434	AIR CANADA	Amalgamated
Business Name	1182861	DICK TURPIN'S PUB	Revoked (> 1 year)
Business Name	1182887	CROWN CAFE	Revoked (> 1 year)
Business Name	1182901	EMPRESS BOARDROOM	Revoked (> 1 year)
Business Name	1182927	SAM SLICK'S	Revoked (> 1 year)
Business Name	1182914	KESAGOSE ROOM	Revoked (> 1 year)
Business Name	1557938	CANADIAN PACIFIC HOTELS	Revoked (> 1 year)
Business Name	1182858	CHATEAU HALIFAX	Revoked (> 1 year)
Business Name	1524429	CP AIR	Revoked (> 1 year)
Business Name	1182874	BARONET ROOM	Revoked (> 1 year)
Business Name	1182890	BLUENOSE ROOM	Revoked (> 1 year)
Business Name	1524001	AIR MARITIME	Revoked (> 1 year)
Business Name	1567793	CP HOTELS	Revoked (> 1 year)
Business Name	3101526	ACGHS	Active
Business Name	3101525	SERVICES AU SOL AIR CANADA	Active
Business Name	3101527	SSAC	Active
Business Name	3101522	AIR CANADA GROUND HANDLING	Active
Business Name	3094375	AC CARGO	Active
Business Name	3094374	AIR CANADA CARGO	Active
Business Name	3259524	CANADIAN REGIONAL AIRLINES	Active
Business Name	3259525	LIGNES AÉRIENNES CANADIEN RÉGIONAL	Active
Business Name	4374593	RIVO	Active