



Profile Report

Entity Number: 101097442

Page 1 of 7

Entity Name: AIR CANADA

Report Date: 27-Jul-2022

**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-2022            |
| Nature of Business                                   | AIRLINE                |
| Amalgamated From                                     | 101024735 - AIR CANADA |

**Registered Office/Mailing Address**

|                  |   |
|------------------|---|
| 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 J.B. CLARK (Director)**

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

Effective Date:



## Profile Report

Page 2 of 7

Report Date: 27-Jul-2022

Entity Number: 101097442

Entity Name: AIR CANADA

### **VAGN SORENSEN (Director)**

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

Effective Date:

### **MICHAEL M. GREEN (Director)**

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

Effective Date:

30-Mar-2009

### **KATHLEEN P. TAYLOR (Director)**

Physical Address: ROYAL BANK PLAZA, SOUTH  
TOWER 200 BAY STREET,  
SUITE 900, TORONTO,  
Ontario, Canada, M5J 2J2

Mailing Address: ROYAL BANK PLAZA, SOUTH  
TOWER 200 BAY STREET,  
SUITE 900, TORONTO,  
Ontario, Canada, M5J 2J2

Effective Date:

### **MICHAEL M. WILSON (Director)**

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

Effective Date:



Profile Report

Page 3 of 7

Report Date: 27-Jul-2022

Entity Number: 101097442

Entity Name: AIR CANADA

**ANNETTE VERSCHUREN (Director)**

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

Effective Date:

**MADELEINE PAQUIN (Director)**

Physical Address: 360, RUE SAINT-JACQUES,  
SUITE 1500, MONTREAL,  
Quebec, Canada, H2Y 1P5

Mailing Address: 360, RUE SAINT-JACQUES,  
SUITE 1500, MONTREAL,  
Quebec, Canada, H2Y 1P5

Effective Date:

**JEAN MARC HUOT (Director)**

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

Effective Date:

**ROB FYFE (Director)**

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

Effective Date: 30-Sep-2017



## Profile Report

Page 4 of 7

Report Date: 27-Jul-2022

Entity Number: 101097442

Entity Name: AIR CANADA

### **GARY A. DOER (Director)**

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

Effective Date: 30-Apr-2018

### **AMEE CHANDE (Director)**

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

Effective Date: 25-Jun-2020

### **MICHAEL ROUSSEAU (Director)**

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

Effective Date: 15-Feb-2021

## **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.**



## Profile Report

Entity Number: 101097442

Page 5 of 7

Entity Name: AIR CANADA

Report Date: 27-Jul-2022

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 |
| 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 |
|------|------|
|------|------|

## Profile Report

Page 6 of 7

Report Date: 27-Jul-2022

Entity Number: 101097442

Entity Name: AIR CANADA

|   |             |
|---|-------------|
| 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 |
| 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 |



## Profile Report

Page 7 of 7

Report Date: 27-Jul-2022

Entity Number: 101097442

Entity Name: AIR CANADA

|   |             |
|---|-------------|
| 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 |
| 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 |