



Corporate Affairs Registry Database

Help

The credit card transaction was successful

- Transaction Amount: **\$3.45**
- Transaction #: **9234824**
- Authorization #: **07435E**
- Date of Transaction: **2022-08-11 09:08:37**
- HST #: **10786 3888 RT0006**

We recommend that you print this screen and retain it with your records

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General Information

| | |
|---------------------------------|--|
| Reference Number: | 629956 |
| Business Number (BN): | 100092287NP0002 |
| Name: | AIR CANADA |
| Registration Date: | 2007-01-30 |
| Category Code: | 62 |
| Category: | extra-provincial corporation – Business Corporations Act |
| Status Code: | A |
| Status: | Active |
| Last Status Change Date: | 2016-03-04 |
| Jurisdiction: | Canada |

Available Documents

Click [here](#) to view electronic documents for this record.

Click [here](#) to order paper copies of documents.

Click [here](#) to order certified copies of documents.

Annual Return Information

Last Annual Return Filed: 2022

Registered Office

Address: 7373 de la Côte Vertu Boulevard W Saint Laurent QC H4S 1Z3

Mailing Address

Name: Corporate Secretary
Address: Corporate Secretary ZIP 1273 Station Airport Post Office Box 14000
 Dorval QC H4Y 1H4

Directors

Name: Chande, Ameer
Address: Air Canada 7373 Côte Vertu Boulevard W Saint-Laurent QC H4S 1Z3

Name: Clark, Christie J.B.
Address: Air Canada 7373 Côte Vertu Boulevard W Saint Laurent QC H4S 1Z3

| | |
|-----------------|---|
| Name: | Doer, Gary A. |
| Address: | Air Canada 7373 Côte Vertu Boulevard W Saint-Laurent QC H4S 1Z3 |
| Name: | Fyfe, Rob |
| Address: | Air Canada 7373 Côte Vertu Boulevard W Saint-Laurent QC H4S 1Z3 |
| Name: | Green, Michael M. |
| Address: | Tenex Capital Management 60 East 42nd Street Suite 5230 New York NY United States 10165 |
| Name: | Huot, Jean Marc |
| Address: | Stikeman Elliott 1155 René Lévesque Boulevard W Montreal QC H3B 3V2 |
| Name: | Paquin, Madeleine |
| Address: | Logistec Corporation 360 Rue Saint-Jacques Suite 1500 Montréal QC H2Y 1P5 |
| Name: | Rousseau, Michael |
| Address: | Air Canada Centre 7373 Cote Vertu Boulevard W Saint-Laurent QC H4S 1Z3 |
| Name: | Sørensen, Vagn |
| Address: | Air Canada 7373 Côte Vertu Boulevard W Saint Laurent QC H4S 1Z3 |
| Name: | Taylor, Kathleen |
| Address: | Royal Bank Plaza, South Tower 200 Bay Street Suite 900 Toronto ON M5J 2J2 |
| Name: | Verschuren, Annette |
| Address: | NRStor Inc. MaRS Centre Heritage Building 101 College Street Suite 345 Toronto ON M5G 1L7 |
| Name: | Wilson, Michael M. |
| Address: | Air Canada 7373 Côte Vertu Boulevard W Saint Laurent QC H4S 1Z3 |

Predecessor Corporations

| Ref No | Name |
|-----------------------|--|
| 77626 | AIR CANADA |
| n/a | Records indicate additional corporations |

Agent

| | |
|-----------------|---|
| Name: | Stewart McKelvey Corporate Services (NB) Inc. |
| Address: | 44 Chipman Hill Suite 1000 Post Office Box 20105 Stn Brunswick Square Saint John NB E2L 5B2 |

Business Names

| Ref No | Status | Name |
|------------------------|-------------------|--------------------------|
| 649878 | A | AC Cargo |
| 649879 | A | ACGHS |

| | | |
|--------|---|------------------------------------|
| 649883 | A | Air Canada Cargo |
| 649881 | A | Air Canada Ground Handling |
| 660708 | A | Air Canada Regional |
| 660709 | A | Air Canada Régional |
| 660711 | A | Canadian Regional Airlines |
| 660710 | A | Lignes Aériennes Canadien Régional |
| 727820 | A | Rivo Shipping Service |
| 649882 | A | Services au sol Air Canada |
| 649880 | A | SSAC |