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File Summary

Registry No : 5430560
Entity Name : AIR CANADA

As of : 20-Aug-2022

Entity Name : AIR CANADA
Registry No : 5430560
Business No : 100092287MC0002
Current Status : Active

Entity Type : BUSINESS CORPORATION
Entity Sub Type : FEDERAL- SHARE CORPORATION

Incorp/Amalg Date : 24-Nov-2006
Home Jurisdiction : CANADA
Date Registered in Manitoba : 30-Jan-2007
Annual Return/Renewal Date : 31-Dec-2022
Year of Last A/R - Renewal : 2021
Nature of Business : AIR TRANSPORT
NAICS Code : 481

Registered Office Address :
Address : 7373 DE LA COTE VERTU BLVD. W
City/Province : ST. LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3

Mailing Address :
Name :
Address : MLT AIKINS LLP, 30TH FLOOR-360 MAIN ST
City/Province : WINNIPEG, MB
Country/Postal Code : CANADA, R3C 4G1

Director Information :
Date Became : 25-Jun-2020
Name : CHANDE, AMEE
Address : 7373 COTE VERTU BLVD.
City/Province : WEST SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Name : CLARK, CHRISTIE J.B.
Address : 7373 COTE VERTU BLVD WEST
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Date Became : 30-Apr-2018
Name : DOER, GARY A.
Address : 7373 COTE VERTU BLVD. WEST
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3

Date Became : 30-Sep-2017
Name : FYFE, ROB
Address : 7373 COTE VERTU BLVD WEST
City/Province : SAINT LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Name : GREEN, MICHAEL M.
Address : 60 EAST 42ND ST
City/Province : NEW YORK, NY
Country/Postal Code : UNITED STATES, 10165
Name : HUOT, JEAN MARC
Address : 1155 RENE LEVESQUE BLVD W
City/Province : MONTREAL, QC
Country/Postal Code : CANADA, H3B 3V2
Name : PAQUIN, MADELEINE
Address : 360 RUE SAINT-JACQUES, SUITE 1500
City/Province : MONTREAL, QC
Country/Postal Code : CANADA, H2Y 1P5
Date Became : 15-Feb-2021
Name : ROUSSEAU, MICHAEL
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Date Ceased : 15-Feb-2021
Name : ROVINESCU, CALIN
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Name : SORENSEN, VAGN
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Name : TAYLOR, KATHLEEN
Address : 200 BAY STREET, SUITE 900
City/Province : TORONTO, ON
Country/Postal Code : CANADA, M5J 2J2
Name : VERSCHUREN, ANNETTE
Address : MARS CENTRE, HERITAGE BUILDING, 101 COLLEGE STREET, SUITE 345
City/Province : TORONTO, ON
Country/Postal Code : CANADA, M5G 1L7
Name : WILSON, MICHAEL M.
Address : 7373 COTE VERTU BLVD WEST
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3

Officer Information :

Name : BARBEAU, MARC
Address : AIR CANADA CENTRE, 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER
Name : GALARDO, MARK
Address : AIR CANADA CENTRE, 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : SENIOR VICE PRESIDENT, NETWORK PLANNING AND REVENUE MANAGEMENT
Name : GUILMETTE, LUCIE
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : EVP, CHIEF COMMERCIAL OFFICER
Name : HADROVIC, CAROLYN

Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : VP AND CORPORATE SECRETARY

Name : KAZZAZ, AMOS
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : EVP AND CFO

Name : LANDRY, CRAIG
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : EVP, OPERATIONS

Name : MELOUL-WECHSLER, ARIELLE
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : EVP, CHIEF HUMAN RESOURCES OFFICER AND PUBLIC AFFAIRS

Name : NASR, MARK
Address : AIR CANADA CENTRE, 20 QUEEN STREET WEST
City/Province : TORONTO, ON
Country/Postal Code : CANADA, M5H 3R3
Position Held as Officer : SENIOR VICE PRESIDENT, PRODUCTS, MARKETING AND ECOMMERCE

Name : ROUSSEAU, MICHAEL
Address : 7373 COTE VERTU BLVD W
City/Province : SAINT-LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : PRESIDENT AND CEO

Name : SORENSEN, VAGN
Address : 7373 COTE VERTU BLVD. WEST
City/Province : SAINT LAURENT, QC
Country/Postal Code : CANADA, H4S 1Z3
Position Held as Officer : CHAIRMAN OF THE BOARD

Name : STEER, RICHARD
Address : AIR CANADA OPERATIONS CENTER, 99 IRONBRIDGE ROAD
City/Province : BRAMPTON, ON
Country/Postal Code : CANADA, L6Y 0S7
Position Held as Officer : SENIOR VICE PRESIDENT, OPERATIONS AND EXPRESS CARRIERS

Name : STROM, MURRAY
Address : AIR CANADA OPERATIONS CENTER, 2025 LOGISTICS DRIVE
City/Province : MISSISSAUGA, ON
Country/Postal Code : CANADA, L5S 1Z9
Position Held as Officer : SENIOR VICE PRESIDENT, FLIGHT OPERATIONS

Power(s) of Attorney :

Name : THOMPSON, NIGEL J.
Address : 30TH FLOOR 360 MAIN STREET
City/Province : WINNIPEG, MB
Country/Postal Code : CANADA, R3C 4G1

Corporations involved to form Amalgamation :

Registry No : 4363221
Entity Name : AIR CANADA

Event History :

<u>Event</u>	<u>Date</u>	<u>Filing Year</u>
FILINGS RECORDED IN THE PREVIOUS SYSTEM ARE NOT INCLUDED		
CHANGE OF DIRECTORS/OFFICERS	14-Aug-2017	
CHANGE OF DIRECTORS/OFFICERS (Filed on the Web)	16-Nov-2017	
CORRECTION	20-Dec-2017	

ANNUAL RETURN (Filed on the Web)	21-Dec-2017	2017
ANNUAL RETURN (Filed on the Web)	18-Dec-2018	2018
POWER OF ATTORNEY	07-Jan-2019	
ANNUAL RETURN (Filed on the Web)	24-Dec-2019	2019
ANNUAL RETURN (Filed on the Web)	14-Dec-2020	2020
ANNUAL RETURN (Filed on the Web)	22-Dec-2021	2021

The accuracy of this information is not guaranteed. In particular, it is possible that certain filings have been received which have not yet been updated onto the system. You should consult original documents or obtain appropriate certificates when you need to be certain of information.