

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2022/09/16
 Time of Search: 05:52 PM
 Service Request Number: 38302228
 Customer Reference Number: P158_210152

Corporate Access Number: 2020319733
Business Number: 795444918
Legal Entity Name: SWOOP INC.

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
2031973 ALBERTA LTD.	2017/10/06

Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
Registration Date: 2017/03/22 YYYY/MM/DD

Registered Office:

Street: 2400, 525 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1

Records Address:

Street: 2400, 525 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1

Email Address: WESTJETCORP@BDPLAW.COM

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
DEWART	COLBY	T.	BURNET, DUCKWORTH & PALMER LLP	SUITE 2400, 525 8TH AVENUE SW	CALGARY	ALBERTA	T2P1G1	WESTJETCORP@BDPLAW.COM

Directors:

Last Name: AVERY
First Name: ANGELA
Street/Box Number: 22 AERIAL PLACE NE

City: CALGARY
Province: ALBERTA
Postal Code: T2E3J1

Last Name: TAYLOR
First Name: HARRY
Street/Box Number: 22 AERIAL PLACE NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E3J1

Voting Shareholders:

Legal Entity Name: WESTJET AIRLINES LTD.
Corporate Access Number: 2022343723
Street: 22 AERIAL PLACE NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E3J1
Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO
Share Transfers Restrictions: SEE SCHEDULE "B" ATTACHED HERETO
Min Number Of Directors: 1
Max Number Of Directors: 11
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE "C" ATTACHED HERETO

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2022	2022/04/08

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2017/03/22	Incorporate Alberta Corporation
2017/10/06	Name Change Alberta Corporation
2020/01/20	Change Address

2020/02/22	Update BN
2021/11/26	Change Agent for Service
2021/11/26	Change Director / Shareholder
2022/04/08	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2022/05/04	Name/Structure Change Alberta Corporation

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2017/03/22
Restrictions on Share Transfers	ELECTRONIC	2017/03/22
Other Rules or Provisions	ELECTRONIC	2017/03/22
Share Structure	ELECTRONIC	2017/12/14
Share Structure	ELECTRONIC	2018/01/25
Share Structure	ELECTRONIC	2022/05/04
Consolidation, Split, Exchange	ELECTRONIC	2022/05/04

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

