



Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

Hockey Canada

2 - Complete address of the registered office (cannot be a post office box)

Number and street name

Suite 201 - 151 Canada Olympic Road SW

City

Calgary

Province or Territory

Alberta

Postal code

T3B 6B7

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name

Address (cannot be a post office box)

See Attached Schedule

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature:

Paul Delparte

Print name: Paul Delparte

Phone Number:

403 777 4560

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 282(2) of the NFP Act).



Schedule
(Item 3 of Form 4002)
Directors of the corporation
To be used if space on form is insufficient

1 - Corporate Name

Hockey Canada

3 - Directors of the corporation

| First and last name | Address (cannot be a post office box) |
|---------------------|---|
| Jim Hornell | 200 Terrace Hill Street Brantford, ON N3R 1G9 |
| Joe Drago | 1283 Montrose Avenue Sudbury, ON P3A 3B9 |
| Michael Brind'Amour | 19 rue Mailhot St-Charles-Borromeo, QC J6E 7Y8 |
| Karen Phibbs | 760 Clearview Cres. London, ON N6H 4P7 |
| Barry Reynard | 8420 - 18th Street Dawson Creek, BC V0G 0E2 |
| Mike Bruni | 716 Elbow Drive SW Calgary, AB T2S 2J1 |
| Terry Ledingham | 5135-54 Street Bon Accord, AB T0A 0K0 |
| Ed Pupich/ | 4 Dwyer Avenue Schumacher, ON P0N 1C0 |
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