

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

Date of Search: 2019/12/09

Time of Search: 08:24 AM

Service Request Number: 32155611

Customer Reference Number: 66264

**Corporate Access Number:** 2013869777

**Legal Entity Name:** FORTRESS MOUNTAIN HOLDINGS LTD.

## Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
1386977 ALBERTA LTD.	2008/05/23

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**Registration Date:** 2008/03/12 YYYY/MM/DD

**Date of Last Status Change:** 2018/07/10 YYYY/MM/DD

## Registered Office:

**Street:** 1600, 421 - 7TH AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 4K9

## Records Address:

**Street:** 1600, 421 - 7TH AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 4K9

**Email Address:** GWLG.CALGARY.CORPORATE@GOWLINGWLG.COM

## Directors:

**Last Name:** CHEVALIER

**First Name:** CHRIS

**Street/Box Number:** 320 GROTTO ROAD

**City:** CANMORE

**Province:** ALBERTA

**Postal Code:** T1W 1K3  
**Last Name:** HEATH  
**First Name:** THOMAS  
**Street/Box Number:** 3018 - 8 STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T 3A2

**Last Name:** LEQUIER  
**First Name:** ROLLAND  
**Street/Box Number:** 2415 - 20 STREET NW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2M 3N1

**Last Name:** MANOHARAN  
**First Name:** JAY  
**Street/Box Number:** 36 HAWKRIDGE COURT NW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3G 3C1

**Last Name:** WADDELL  
**First Name:** ANDREW  
**Middle Name:** THOMAS  
**Street/Box Number:** 107 DYRGAS GATE  
**City:** CANMORE  
**Province:** ALBERTA  
**Postal Code:** T1W 3G5

**Voting Shareholders:**

**Legal Entity Name:** 1822207 ALBERTA LTD.  
**Corporate Access Number:** 2018222071  
**Street:** 1326 - 8TH AVENUE SE  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2G 0M9  
**Percent Of Voting Shares:** 8.22

**Last Name:** BLAIR  
**First Name:** JEFF

**Street:** 2217 BROADVIEW ROAD NW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2N 3J3  
**Percent Of Voting Shares:** 3.62

**Legal Entity Name:** ENERGY ASSOCIATES INC.  
**Corporate Access Number:** 2011086846  
**Street:** 36 HAWKRIDGE COURT NW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3G 3C1  
**Percent Of Voting Shares:** 1.89

**Last Name:** HEATH  
**First Name:** THOMAS  
**Street:** 3018 - 8 STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T 3A2  
**Percent Of Voting Shares:** 11.13

**Last Name:** HEATH  
**First Name:** MELANIE  
**Street:** 3018 - 8 STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T 3A2  
**Percent Of Voting Shares:** 68.52

## **Details From Current Articles:**

### **The information in this legal entity table supersedes equivalent electronic attachments**

**Share Structure:** SEE SCHEDULE "A" ATTACHED  
**Share Transfers Restrictions:** SUBJECT TO THE APPROVAL OF THE BOARD OF DIRECTORS  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 7  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE "B" ATTACHED

**Holding Shares In:**

<b>Legal Entity Name</b>
FORTRESS MOUNTAIN DEVELOPMENTS LTD.
FORTRESS MOUNTAIN FINANCE LTD.

**Other Information:**

**Last Annual Return Filed:**

<b>File Year</b>	<b>Date Filed (YYYY/MM/DD)</b>
2019	2019/05/27

**Filing History:**

<b>List Date (YYYY/MM/DD)</b>	<b>Type of Filing</b>
2008/03/12	Incorporate Alberta Corporation
2008/05/23	Name Change Alberta Corporation
2013/02/26	Name/Structure Change Alberta Corporation
2018/05/02	Status Changed to Start for Failure to File Annual Returns
2018/07/10	Change Address
2019/01/16	Change Director / Shareholder
2019/05/27	Enter Annual Returns for Alberta and Extra-Provincial Corp.

**Attachments:**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded (YYYY/MM/DD)</b>
<a href="#">Share Structure</a>	ELECTRONIC	2008/03/12
<a href="#">Other Rules or Provisions</a>	ELECTRONIC	2008/03/12
<a href="#">Share Structure</a>	ELECTRONIC	2010/11/05
<a href="#">Share Structure</a>	ELECTRONIC	2013/02/26
<a href="#">Other Rules or Provisions</a>	ELECTRONIC	2013/02/26
<a href="#">Consolidation, Split, Exchange</a>	ELECTRONIC	2013/02/26
<a href="#">Share Structure</a>	ELECTRONIC	2013/10/29

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.



