

SystemDay

System Day Ltd
Company Formations & Company Documents
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CORPORATION DOCUMENT LIST

Ontario Corporation Number

1737821

Corporation Name

MAGENN POWER INC.

ACT/CODE	DESCRIPTION	FORM	DATE (YY/MM/DD)	
CIA	ANNUAL RETURN 2011 PAF: MONETTE, BARRY CHARLES	1C	2013/03/30	
CIA	ANNUAL RETURN 2010 PAF: MONETTE, BARRY	1C	2011/08/27	
CIA	ANNUAL RETURN 2009 PAF: MONETTE, BARRY	1C	2011/03/19	
CIA	CHANGE NOTICE PAF: PARK, KAREN	1	2011/01/18	(ELECTRONIC FILING)
CIA	ANNUAL RETURN 2009 PAF: MONETTE, BARRY CHARLES	1C	2010/12/23	
CIA	ANNUAL RETURN 2009 PAF: MONETTE, BARRY CHARLES	1C	2010/12/23	
CIA	CHANGE NOTICE PAF: PARK, KAREN	1	2010/06/04	(ELECTRONIC FILING)
CIA	CHANGE NOTICE PAF: PARK, KAREN	1	2010/04/16	(ELECTRONIC FILING)
CIA	CHANGE NOTICE PAF: PARK, KAREN	1	2009/11/09	(ELECTRONIC FILING)
CIA	CHANGE NOTICE PAF: PARK, KAREN	1	2009/09/09	(ELECTRONIC FILING)
BCA	ARTICLES OF AMENDMENT	3	2009/07/30	
CIA	CHANGE NOTICE PAF: LABARGE, PAUL C,	1	2007/10/24	(ELECTRONIC FILING)
CIA	INITIAL RETURN PAF: LABARGE, PAUL	1	2007/09/25	(ELECTRONIC FILING)
BCA	ARTICLES OF AMALGAMATION	4	2007/09/12	

Request ID: 016555062
Transaction ID: 54546575
Category ID: UN/E

Province of Ontario
Ministry of Government Services

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CORPORATION DOCUMENT LIST

Ontario Corporation Number

1737821

Corporation Name

MAGENN POWER INC.

ACT/CODE	DESCRIPTION	FORM	DATE (YY/MM/DD)
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THIS REPORT SETS OUT ALL DOCUMENTS FOR THE ABOVE CORPORATION WHICH HAVE BEEN FILED ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

ALL "PAF" (PERSON AUTHORIZING FILING) INFORMATION IS DISPLAYED EXACTLY AS RECORDED IN ONBIS. WHERE PAF IS NOT SHOWN AGAINST A DOCUMENT, THE INFORMATION HAS NOT BEEN RECORDED IN THE ONBIS DATABASE.

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Request ID: 016555061
Transaction ID: 54546574
Category ID: UN/E

Province of Ontario
Ministry of Government Services

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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Amalgamation Date
1737821	MAGENN POWER INC.	2007/09/12
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address		Date Amalgamated
C/O BARRY MONETTE 6 HEXHAM ROAD		NOT APPLICABLE
		Amalgamation Ind.
		A
		New Amal. Number
		NOT APPLICABLE
		Notice Date
		NOT APPLICABLE
		Letter Date
		NOT APPLICABLE
Mailing Address		Revival Date
BARRY MONETTE 2600 DRAPER AVENUE		NOT APPLICABLE
		Continuation Date
		NOT APPLICABLE
Suite # 1102		Transferred Out Date
OTTAWA ONTARIO CANADA K2H 9A9		NOT APPLICABLE
		Cancel/Inactive Date
		NOT APPLICABLE
		EP Licence Eff.Date
		NOT APPLICABLE
		EP Licence Term.Date
		NOT APPLICABLE
	Number of Directors	Date Commenced in Ontario
	Minimum	Maximum
	00001	00010
Activity Classification		NOT APPLICABLE
NOT AVAILABLE		NOT APPLICABLE

Request ID: 016555061
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CORPORATION PROFILE REPORT

Ontario Corp Number

1737821

Corporation Name

MAGENN POWER INC.

Corporate Name History

MAGENN POWER INC.

Effective Date

2007/09/12

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Amalgamating Corporations

Corporation Name

MAGENN POWER INC.

FM INVESTMENT HOLDINGS INC.

Corporate Number

1605523

1686930

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CORPORATION PROFILE REPORT

Ontario Corp Number

1737821

Corporation Name

MAGENN POWER INC.

Administrator:

Name (Individual / Corporation)

DAVID

ANTHONY

Address

2105 NATALIE LANE

BIRMINGHAM
ALABAMA
UNITED STATES OF AMERICA 35244-3311

Date Began

2009/07/30

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

Administrator:

Name (Individual / Corporation)

MIKE

DRAPER

Address

320 WAWONA ST.

SAN FRANCISCO
CALIFORNIA
UNITED STATES OF AMERICA 94127

Date Began

2010/02/26

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

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CORPORATION PROFILE REPORT

Ontario Corp Number

1737821

Corporation Name

MAGENN POWER INC.

**Administrator:
Name (Individual / Corporation)**

DAVID
GELBAUM

Address

2309 SANTIAGO DR.

NEWPORT BEACH
CALIFORNIA
UNITED STATES OF AMERICA 92660-3648

Date Began

2009/07/30

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

**Administrator:
Name (Individual / Corporation)**

DANIEL
GELBAUM

Address

48 BELLEVUE AVENUE

SAN RAFAEL
CALIFORNIA
UNITED STATES OF AMERICA 94901-2404

Date Began

2009/07/30

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

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CORPORATION PROFILE REPORT

Ontario Corp Number

1737821

Corporation Name

MAGENN POWER INC.

Administrator:

Name (Individual / Corporation)

PAUL
C.
LABARGE

Address

2203 DESCHENES STREET

OTTAWA
ONTARIO
CANADA K2B 6N2

Date Began

2007/09/12

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Administrator:

Name (Individual / Corporation)

BARRY
MONETTE

Address

3549 PUCKER ST.

RENFREW
ONTARIO
CANADA K7V 3Z9

Date Began

2008/07/24

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHIEF FINANCIAL OFFICER

Resident Canadian

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CORPORATION PROFILE REPORT

Ontario Corp Number

1737821

Corporation Name

MAGENN POWER INC.

Administrator:

Name (Individual / Corporation)

PIERRE
RIVARD

Address

38 TRUE DAVIDSON DRIVE

TORONTO
ONTARIO
CANADA M4W 3X5

Date Began

2007/09/12

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:

Name (Individual / Corporation)

PIERRE
RIVARD

Address

38 TRUE DAVIDSON DRIVE

TORONTO
ONTARIO
CANADA M4W 3X5

Date Began

2007/09/12

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Y

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CORPORATION PROFILE REPORT

Ontario Corp Number

1737821

Corporation Name

MAGENN POWER INC.

Administrator:

Name (Individual / Corporation)

PIERRE
RIVARD

Address

38 TRUE DAVIDSON DRIVE

TORONTO
ONTARIO
CANADA M4W 3X5

Date Began

2007/09/12

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHIEF EXECUTIVE OFFICER

Resident Canadian

Administrator:

Name (Individual / Corporation)

RON
SUMNER

Address

99 ACACIA AVE

OTTAWA
ONTARIO
CANADA K1M 0P8

Date Began

2007/09/12

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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CORPORATION PROFILE REPORT

Ontario Corp Number

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Corporation Name

MAGENN POWER INC.

Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2011	1C	2013/03/30

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

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