Borden Ladner Gervais

Register of Individuals with Significant Control

Name of Corporation: _____

**An individual with "significant control" is an individual:*

1. *who is the registered or beneficial owner of, or has direct or indirect control or direction over any number of shares that:*
   - *(a) carry 25 per cent or more of the voting rights attached to all of the corporation's outstanding voting shares; or*
   - *(b) is equal to 25 per cent or more of all of the corporation's outstanding shares measured by fair market value (Significant Number of Shares);*
2. *who has any direct or indirect influence that, if exercised, would result in control in fact of the corporation; or*
3. *to whom prescribed circumstances apply.*

Note that two or more individuals with joint ownership of a Significant Number of Shares are each considered to be an individual with "significant control"

Date Control Acquired	Date Control Ceased	Full Name and Last Known Address of Individual	Date of Birth of Individual	Jurisdiction and Address used by Individual for Tax Purposes	Description of Significant Control

SAMPLE