

PARTICULARS OF INCORPORATION OF COMPANY

Operating/Trade Name: _____			
Street Address: _____			
City/Town: _____			Postal Code _____
Telephone _____	Fax _____	Email _____	
Name of Corporation: _____			
Date of Incorporation _____		Date of Registration in Alberta (if applicable) _____	

DIRECTORS:

Name	Address	Phone Number	Position Held

SHAREHOLDERS: (both voting and non-voting, and the number and class of shares that each holds)

as of the _____ day of _____, 20 _____

Name	Address	No. of Shares Held

CERTIFIED CORRECT by an authorized director of the Corporation, and by a Lawyer or CPA, as of the _____ day of _____, 20 _____

_____ (Signature) LAWYER or CPA	_____ (Signature of Director)
_____ (Firm)	_____ (please print name)

ANY CHANGE IN DIRECTORS OR SHAREHOLDERS MUST BE IMMEDIATELY REPORTED TO THE AGLC.

NOTE: PERSONS WHO ARE FINANCIALLY INVOLVED IN A LIQUOR SUPPLIER OR LIQUOR AGENCY ARE PROHIBITED FROM BECOMING LICENSEES OR SHAREHOLDERS IN LICENSEE COMPANIES (SEE SECTION 82, GAMING, LIQUOR AND CANNABIS REGULATION) UNLESS, ON APPLICATION TO THE AGLC, THE SPECIFIC CIRCUMSTANCES ARE APPROVED (SEE SECTION 83 or 84, GAMING, LIQUOR AND CANNABIS REGULATION).

The information you are providing on this application form is collected under the authority of the *Gaming, Liquor and Cannabis Act*, *Gaming, Liquor and Cannabis Regulation*, and the *Freedom of Information and Protection of Privacy (FOIP) Act*, section 33(c). The information is strictly for the use of the Alberta Gaming, Liquor and Cannabis Commission in assessing your eligibility. Your personal information is protected by Alberta's FOIP Act and can be reviewed upon request. If you have any questions about the collection or use of the information, please contact Alberta Gaming, Liquor and Cannabis, 50 Corriveau Avenue, St. Albert, Alberta T8N 3T5
Telephone: 780-447-8600 Toll-free: 1-800-272-8876.