Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16.54:19

Page:

Certified a true copy of the data as recorded on the Ontario Business Information System.

Baebara Dackitt

Director

Ministry of Government Services

Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name				Incorporation Date
2071491	TACC DEVELOPMEN	TS INC.			2005/05/04
					Jurisdiction
					ONTARIO
Corporation Type	Corporation Status				Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE				NOT APPLICABLE
Registered Office Address				Date Amalgamated	Amalgamation Ind.
270 CHRISLEA ROAD				NOT APPLICABLE	NOT APPLICABLE
				New Amal. Number	Notice Date
WOODBRIDGE ONTARIO				NOT APPLICABLE	NOT APPLICABLE
CANADA L4L 8A8					Letter Date
Mailing Address					NOT APPLICABLE
270 CHRISLEA ROAD				Revival Date	Continuation Date
				NOT APPLICABLE	NOT APPLICABLE
WOODBRIDGE ONTARIO				Transferred Out Date	Cancel/Inactive Date
CANADA L4L 8A8				NOT APPLICABLE	NOT APPLICABLE
				EP Licence Eff.Date	EP Licence Term.Date
				NOT APPLICABLE	NOT APPLICABLE
		Number of I Minimum	Directors Maximum	Date Commenced in Ontario	Date Ceased in Ontario
Activity Classification		00001	00010	NOT APPLICABLE	NOT APPLICABLE
NOT AVAILABLE					

Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16:54:19 Page: 2

Certified a true copy of the data as recorded on the Ontario Business Information System.

Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

COIL CILITIO	TIOTIED IC			
Ontario Corp Number		Corporation Name		
2071491		TACC DEVELOPMENTS INC.		
Corporate Name History		Effective Date		
TACC DEVELOPMENTS INC.		2005/05/04		
Current Business Name(s) Exist:		NO		
Expired Business Name(s) Exist:		NO		
Administrator: Name (Individual / Corporation)		Address		
SILVIO		070 011010154 0040		
DEGASPERIS		270 CHRISLEA ROAD		
		WOODBRIDGE ONTARIO CANADA L4L 8A8		
Date Began	First Director			
2005/05/04	NOT APPLICABLE			
Designation	Officer Type	Resident Canadian		
DIRECTOR		Υ		

Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16:54:19

Page:

Certified a true copy of the data as recorded on the Ontario Business Information System.

Saubana Auckitt

Director

Ministry of Government Services Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

2071491 TACC DEVELOPMENTS INC.

Administrator:

Name (Individual / Corporation) Address

SILVIO

DEGASPERIS 270 CHRISLEA ROAD

WOODBRIDGE

ONTARIO

CANADA L4L 8A8

Date Began First Director

2005/05/04 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER PRESIDENT Y

Administrator:

Name (Individual / Corporation) Address

CARLO

DEGASPERIS 270 CHRISLEA ROAD

WOODBRIDGE ONTARIO

CANADA L4L 8A8

Date Began First Director

2005/05/04 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR

Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16:54:19 Page:

Certified a true copy of the data as recorded on the Ontario Business Information System.

Barbara Dackitt

Director

Ministry of Government Services

Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

2071491 TACC DEVELOPMENTS INC.

Administrator:

Name (Individual / Corporation) **Address**

CARLO

270 CHRISLEA ROAD **DEGASPERIS**

WOODBRIDGE

ONTARIO CANADA L4L 8A8

Date Began **First Director**

2005/05/04 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER SECRETARY

Administrator:

Name (Individual / Corporation) **Address**

MICHAEL

600 APPLEWOOD CRESCENT **DEGASPERIS**

VAUGHAN **ONTARIO**

CANADA L4K 4B4

Date Began **First Director**

2005/05/04 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR Υ

Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16:54:19

Page: 5

Certified a true copy of the data as recorded on the Ontario Business Information System.

Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

2071491 TACC DEVELOPMENTS INC.

Administrator:

Name (Individual / Corporation) Address

MICHAEL

DEGASPERIS 600 APPLEWOOD CRESCENT

VAUGHAN

ONTARIO CANADA L4K 4B4

Date Began First Director

2005/05/04 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER TREASURER Y

Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16:54:19

Page:

Certified a true copy of the data as recorded on the Ontario Business Information System.

Backara Lackitt

Director

Ministry of Government Services

Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

2071491 TACC DEVELOPMENTS INC.

Last Document Recorded

Act/Code Description Form Date

CIA ANNUAL RETURN 2019 1C 2019/10/20 (ELECTRONIC FILING)

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.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this certified report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

Province of Ontario Ministry of Government Services Date Report Produced: 2020/02/20 Time Report Produced: 16:54:22

Page:

LIST OF CURRENT BUSINESS NAMES REGISTERED BY A CORPORATION

Ontario Corporation Number 2071491

CORPORATION NAME
TACC DEVELOPMENTS INC.

REGISTRATION DATE

BUSINESS NAME EXPIRY DATE

BUSINESS ID NUMBER

NO CURRENT BUSINESS NAMES ON FILE!

THE REPORT SETS OUT ALL BUSINESS NAMES REGISTERED OR RENEWED BY THE CORPORATION IN THE PAST 5 YEARS AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. IF MORE DETAILED INFORMATION IS REQUIRED, YOU MAY REQUEST A SEARCH AGAINST INDIVIDUAL NAMES SHOWN ON THIS REPORT.

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.