

6/8/2021

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

Date of Search: 2021/06/08
Time of Search: 05:07 PM
Search provided by: CITY OF CALGARY
Service Request Number: 35612674
Customer Reference Number:

Corporate Access Number: 2113634840
Business Number:
Legal Entity Name: RIOTRIN PROPERTIES (CALGARY EAST) INC.

Legal Entity Status: Active
Extra-Provincial Type: Other Prov/Territory Corps
Registration Date: 2007/11/16 YYYY/MM/DD
Date Of Formation in Home Jurisdiction: 2007/10/29 YYYY/MM/DD
Home Jurisdiction: ONTARIO
Home Jurisdiction CAN: 002152602

Head Office Address:
Street: SUITE 500, 2300 YONGE STREET, P.O. BOX 2386
City: TORONTO
Province: ONTARIO
Postal Code: M4P1E4
Email Address: CORPORATEAR@BRYANCO.COM

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
ROMANKO	BOGUMIL	F.	BRYAN & COMPANY	2900, 10180 - 101 STREET NW	EDMONTON	ALBERTA	T5J3V5	CORPORATEAR@BRYANCO.COM

Directors:

Last Name: GITLIN
First Name: JONATHAN
Street/Box Number: 639 ST. GERMAIN AVENUE
City: TORONTO
Province: ONTARIO
Postal Code: M5M1X8

Last Name: LAKHOO
First Name: RAHIM
Street/Box Number: 1400 - 520 5TH AVENUE SW
City: CALGARY

6/8/2021

Province: ALBERTA
Postal Code: T2P3R7

Last Name: SIDORSKY
First Name: BRIAN
Street/Box Number: 295 MIDPARK WAY SE, SUITE 356
City: CALGARY
Province: ALBERTA
Postal Code: T2X2A8

Last Name: SUESS
First Name: JENNIFER
Street/Box Number: 173 LEDBURY STREET
City: TORONTO
Province: ONTARIO
Postal Code: M5M4J3

Voting Shareholders:

Legal Entity Name: LANSDOWNE EQUITY VENTURES LTD.
Corporate Access Number: 203935937
Street: 295 MIDPARK WAY SE, SUITE 350
City: CALGARY
Province: ALBERTA
Postal Code: T2X2A8
Percent Of Voting Shares: 20

Last Name: RIOTRIN (EAST HILLS I) LP
Street: SUITE 500, 2300 YONGE STREET, P.O. BOX 2386
City: TORONTO
Province: ONTARIO
Postal Code: M4P1E4
Percent Of Voting Shares: 60

Legal Entity Name: TRISTAR COMMUNITIES INC.
Corporate Access Number: 209450618
Street: 5920 MACLEOD TRAIL SW, SUITE 501
City: CALGARY
Province: ALBERTA
Postal Code: T2H0K2
Percent Of Voting Shares: 20

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2020	2021/03/04

6/8/2021

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2007/11/16	Register Extra-Provincial Profit / Non-Profit Corporation
2016/08/17	Change Address
2018/10/09	Change Director / Shareholder
2020/01/14	Change Attorney
2021/03/04	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2021/03/28	Attorney for Service converted to Agent for Service

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.



6/8/2021

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

Date of Search: 2021/06/08
Time of Search: 05:06 PM
Search provided by: CITY OF CALGARY
Service Request Number: 35612671
Customer Reference Number:

Corporate Access Number: 2114309558
Business Number:
Legal Entity Name: 2185278 ONTARIO LIMITED

Legal Entity Status: Active
Extra-Provincial Type: Other Prov/Territory Corps
Registration Date: 2008/10/08 YYYY/MM/DD
Date Of Formation in Home Jurisdiction: 2008/09/19 YYYY/MM/DD
Home Jurisdiction: ONTARIO
Home Jurisdiction CAN: 002185278

Head Office Address:

Street: ONE QUEEN STREET EAST, SUITE 2500
City: TORONTO
Province: ONTARIO
Postal Code: M5C2W5
Email Address: COMPLIANCE.CALGARY@TORYS.COM

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
CUSCHIERI	DAVID		TORYS LLP	4600 EIGHTH AVENUE PLACE E., 525 - 8TH AVENUE SW	CALGARY	ALBERTA	T2P1G1	

Directors:

Last Name: BARRY
First Name: RYAN
Street/Box Number: ONE QUEEN STREET EAST, SUITE 2500
City: TORONTO

6/8/2021

Province: ONTARIO
Postal Code: M5C2W5

Last Name: FANJOY
First Name: KRISTINA
Street/Box Number: ONE QUEEN STREET EAST, SUITE 2500
City: TORONTO
Province: ONTARIO
Postal Code: M5C2W5

Voting Shareholders:

Legal Entity Name: CPP INVESTMENT BOARD REAL ESTATE HOLDINGS INC.
Corporate Access Number: 2111737496
Street: ONE QUEEN STREET EAST, SUITE 2500
City: TORONTO
Province: ONTARIO
Postal Code: M5C2W5
Percent Of Voting Shares: 100

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2020	2020/10/19

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2008/10/08	Register Extra-Provincial Profit / Non-Profit Corporation
2015/01/29	Change Address
2017/02/17	Change Attorney
2018/12/20	Change Director / Shareholder
2020/10/19	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2021/03/28	Attorney for Service converted to Agent for Service

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate

6/8/2021

reproduction of data contained in the official public records of Corporate Registry.

