DRONTO Annual Return for Corporation with Shares Declaration

Every corporation applying for a licence shall file with the Municipal Licensing and Standards Division (MLS) an annual return containing a list of all directors, officers and shareholders of the corporation, as per Toronto Municipal Code, Chapter 545 and 546.

Corporation Name (exactly as shown on articles):

Type of Licence Category: _____

PRESENT DIRECTORS AND OFFICERS

OFFICE USE ONLY

Client Number:

| First Name & Last Name or Single Name | Position/Title | Address Street Name, Suite/Unit Number, City/Town, Province, Postal Code | Date of Birth |
|--|----------------|--|---------------|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |

Additional space is provided on page 2

SHAREHOLDERS

| First Name & Last Name or Single Name | Address Street Name, Suite/Unit Number, City/Town, Province, Postal Code | Number or Percent of shares held If shares are held by a corporation, see pg 2 note |
|--|--|---|
| 1. | | |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |
| 6. | | |



Note:

As per the bylaw, where the shares are held in whole or in part by another corporation, the corporation shall file with MLS an annual return containing a list of all of its shareholders, until the names of all living persons are shown and identified as the shareholders of any and all corporations having interest, direct or indirect, in the shares of the applicant corporation.

Continued from page 1 if required PRESENT DIRECTORS AND OFFICERS

| First Name & Last Name or Single Name | Position/Title | Address Street Name, Suite/Unit Number, City/Town, Province, Postal Code | Date of Birth |
|--|----------------|--|---------------|
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |

If at any time during the term of the licence there is a change in director(s) or officers(s) and or a transfer of existing shares and the issue of any existing or new shares of the capital stock of the corporation, the corporation shall forthwith notify the Municipal Licensing and Standards Division in writing. Failure to do so is in contravention of Toronto Municipal Code Chapter 545 or 546, and may result in referral to the Licensing Tribunal for a hearing.

ACKNOWLEDGEMENT

Ι,

(First & Last Name)

, the

(Position/ Title held)

of the above-named Corporation have the authority to provide the information above. The information set forth in this document is true, accurate, current and in all material respects complete. I acknowledge that any false statement provided is a violation of the provisions of the City of Toronto Municipal Code, Chapter 545 and 546.

Signature

Date

Municipal Licensing & Standards collects the personal information on this form under the legal authority of the City of Toronto Act, 2006, SO 2006, Chapter 11, Schedule A, s 136 (c) and the City of Toronto Mun Municipal Licensing & Standards collects the personal information on this form under the legal authority of the City of Toronto Act, 2006, SO 2006, Chapter 11, Schedule A, s 136 (c) and the City of Toronto Municipal Code, Chapter 545, Licensing and Chapter 546, Licensing of Vehicles-For-Hire. The information will be used for the application or renewal of a business, trade or vehicle licence. Questions about this collection can be directed to the Director of the Business Licensing and Regulatory Services, 850 Coxwell Avenue, 3rd Floor, Toronto, Ontario, M4C 5R1 or by telephone number at 416- 392-6700.

