

Request ID: 015143518
Transaction ID: 50273122
Category ID: UN/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2013/03/11
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CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
658456	BAFFINLAND IRON MINES CORPORATION	1986/03/10
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
120 ADELAIDE ST W	NOT APPLICABLE	NOT APPLICABLE
Suite # 1016	New Amal. Number	Notice Date
TORONTO	NOT APPLICABLE	NOT APPLICABLE
ONTARIO		Letter Date
CANADA M5H 1T1		NOT APPLICABLE
Mailing Address	Revival Date	Continuation Date
120 ADELAIDE ST W	NOT APPLICABLE	NOT APPLICABLE
Suite # 1016	Transferred Out Date	Cancel/Inactive Date
TORONTO	NOT APPLICABLE	NOT APPLICABLE
ONTARIO		
CANADA M5H 1T1	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Date Commenced in Ontario	Date Ceased in Ontario
	NOT APPLICABLE	NOT APPLICABLE
Activity Classification	Number of Directors	
NOT AVAILABLE	Minimum	Maximum
	00001	00010

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CORPORATION PROFILE REPORT

Ontario Corp Number

658456

Corporation Name

BAFFINLAND IRON MINES CORPORATION

Corporate Name History

BAFFINLAND IRON MINES CORPORATION

Effective Date

2004/02/06

GLIMMER RESOURCES INC.

1986/03/10

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Administrator: Name (Individual / Corporation)

STEPHANIE

ANDERSON

Address

445 MACDONALD ROAD

OAKVILLE
ONTARIO
CANADA L6J 2B7

Date Began

2011/11/15

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHIEF FINANCIAL OFFICER

Resident Canadian

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Ontario Corp Number

658456

Corporation Name

BAFFINLAND IRON MINES CORPORATION

Administrator: Name (Individual / Corporation)

JOHN
CALVERT

Address

6107 DESCO DRIVE

DALLAS
TEXAS
UNITED STATES OF AMERICA 75225

Date Began

2013/02/20

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

Administrator: Name (Individual / Corporation)

PETER
KUKIELSKI

Address

BERKELEY SQUARE HOUSE
7TH FLOOR BERKELEY SQUARE

LONDON

UNITED KINGDOM W1J6DA

Date Began

2011/01/27

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

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CORPORATION PROFILE REPORT

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Corporation Name

BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation)

ADITYA

MITTAL

Address

39 BLOOMFIELD TERRACE

LONDON

UNITED KINGDOM SW1 W8PQ

Date Began

2011/01/27

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHAIRMAN

Resident Canadian

Administrator:

Name (Individual / Corporation)

THOMAS
FRANK
PADDON

Address

628 FLEET STREET

Suite # 3102
TORONTO
ONTARIO
CANADA M5V 1A8

Date Began

2011/05/25

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHIEF EXECUTIVE OFFICER

Resident Canadian

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CORPORATION PROFILE REPORT

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658456

Corporation Name

BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation)

THOMAS
FRANK
PADDON

Address

628 FLEET STREET

Suite # 3102
TORONTO
ONTARIO
CANADA M5V 1A8

Date Began

2011/05/25

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

PRESIDENT

Resident Canadian

Administrator:

Name (Individual / Corporation)

JOWDAT
WAHEED

Address

2 BLOOR STREET WEST

Suite # 700
TORONTO
ONTARIO
CANADA M4V 3R1

Date Began

2011/01/27

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

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CORPORATION PROFILE REPORT

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658456

Corporation Name

BAFFINLAND IRON MINES CORPORATION

Administrator: Name (Individual / Corporation)

BRUCE

WALTER

Address

9 RIDGEFIELD ROAD

TORONTO
ONTARIO
CANADA M4N 3H7

Date Began

2011/01/27

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator: Name (Individual / Corporation)

CAROLE

WHITTALL

Address

14 PALL MALL
FLAT 12A

LONDON

UNITED KINGDOM SW1Y 5LU

Date Began

2013/02/27

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

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Corporation Name

BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation)

STEVE

WOOD

Address

333 SHERBROOKE EAST

Suite # 508
MONTREAL
QUEBEC
CANADA H2X 4E3

Date Began

2012/05/03

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y

Administrator:

Name (Individual / Corporation)

MICHAEL
T.
ZUROWSKI

Address

34 SUFFOLK AVENUE

AURORA
ONTARIO
CANADA L4G 7W6

Date Began

2005/06/16

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

VICE-PRESIDENT

Resident Canadian

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Corporation Name

BAFFINLAND IRON MINES CORPORATION

Last Document Recorded

Act/Code	Description	Form	Date
CIA	CHANGE NOTICE	1	2013/03/08 (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 report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.