

Appendix 6

Box 22 – Financial Information

Request ID: 015891984
Transaction ID: 52628760
Category ID: (C)CC/E

Province of Ontario
Ministry of Government Services

Date Report Produced: 2013/11/12
Time Report Produced: 17:22:56
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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Amalgamation Date	
1904371	BAFFINLAND IRON MINES CORPORATION	2013/10/09	
		Jurisdiction	
		ONTARIO	
Corporation Type	Corporation Status	Former Jurisdiction	
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE	
Registered Office Address		Date Amalgamated	Amalgamation Ind.
2275 UPPER MIDDLE ROAD EAST		NOT APPLICABLE	A
Suite # 300 OAKVILLE ONTARIO CANADA L6H 0C3		New Amal. Number	Notice Date
		NOT APPLICABLE	NOT APPLICABLE
			Letter Date
Mailing Address			NOT APPLICABLE
2275 UPPER MIDDLE ROAD EAST		Revival Date	Continuation Date
Suite # 300 OAKVILLE ONTARIO CANADA L6H 0C3		NOT APPLICABLE	NOT APPLICABLE
		Transferred Out Date	Cancel/Inactive Date
		NOT APPLICABLE	NOT APPLICABLE
		EP Licence Eff.Date	EP Licence Term.Date
		NOT APPLICABLE	NOT APPLICABLE
		Date Commenced in Ontario	Date Ceased In Ontario
Activity Classification		00001	00010
NOT AVAILABLE		NOT APPLICABLE	NOT APPLICABLE

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Corporate Name History

Effective Date

BAFFINLAND IRON MINES CORPORATION

2013/10/09

Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Amalgamating Corporations

Corporation Name

Corporate Number

1843208 ONTARIO INC.

1843208

BAFFINLAND IRON MINES CORPORATION

658456

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Administrator:
Name (Individual / Corporation)

Address

STEPHANIE
ANDERSON

2275 UPPER MIDDLE ROAD EAST

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

CHIEF FINANCIAL OFFICER

Name (Individual / Corporation)

Administrator:
Address

JOHN
CALVERT

2275 UPPER MIDDLE ROAD EAST

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

N

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Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation)

Address

RONALD
HAMPTON

2275 UPPER MIDDLE ROAD EAST

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

OTHER

Administrator:

Name (Individual / Corporation)

Address

ERIK
MADSEN

2275 UPPER MIDDLE ROAD EAST

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

VICE-PRESIDENT

Request ID: 015891984
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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Administrator:
Name (Individual / Corporation)

Address

THOMAS

2275 UPPER MIDDLE ROAD EAST

PADDON

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

PRESIDENT

Administrator:
Name (Individual / Corporation)

Address

WILLIAM

2275 UPPER MIDDLE ROAD EAST

SCOTTING

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

N

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Director
Ministry of Government Services
Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Administrator:
Name (Individual / Corporation)

Address

JOWDAT

2275 UPPER MIDDLE ROAD EAST

WAHEED

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

Administrator:
Name (Individual / Corporation)

Address

BRUCE

2275 UPPER MIDDLE ROAD EAST

WALTER

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

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CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation)

Address

CAROLE
WHITTALL

2275 UPPER MIDDLE ROAD EAST

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

N

Administrator:

Name (Individual / Corporation)

Address

STEPHEN
J.
WOOD

2275 UPPER MIDDLE ROAD EAST

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

DIRECTOR

Y

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Toronto, Ontario

CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation)

Address

MICHAEL

2275 UPPER MIDDLE ROAD EAST

ZUROWSKI

Suite # 300
OAKVILLE
ONTARIO
CANADA L6H 0C3

Date Began

First Director

2013/10/09

NOT APPLICABLE

Designation

Officer Type

Resident Canadian

OFFICER

VICE-PRESIDENT

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CORPORATION PROFILE REPORT

Ontario Corp Number

Corporation Name

1904371

BAFFINLAND IRON MINES CORPORATION

Last Document Recorded

Act/Code Description

Form

Date

CIA INITIAL RETURN

1

2013/10/21 (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.

PLEASE NOTE THAT WHEN THE SAME INDIVIDUAL HOLDS MULTIPLE 'OTHER UNTITLED' OFFICER POSITIONS, AS INDICATED ON A FORM 1 UNDER THE *CORPORATIONS INFORMATION ACT*, ONLY ONE OF THESE 'OTHER UNTITLED' POSITIONS HELD BY THAT INDIVIDUAL WILL BE REFLECTED ON THIS REPORT.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this certified report in electronic form is authorized by the Ministry of Government Services.

To view Order Summary for this transaction,

☐ check the check box for this request and click the 'Order Summary' button.

Please note that this is a summary usage for this particular request and is not an Invoice.

Invoices will be provided as a combined total of all transactions on a monthly basis.

The Monthly Invoice can be viewed from the Statement of Account in the Accounting area.