NOT AVAILABLE

Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 1

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 STREET WEST				NOT APPLICABLE	NOT APPLICABLE
Suite # SUITE 1016				New Amal. Number	Notice Date
TORONTO ONTARIO				NOT APPLICABLE	NOT APPLICABLE
CANADA M5H 1T1					Letter Date
Mailing Address					NOT APPLICABLE
120 ADELAIDE ST W				Revival Date	Continuation Date
				NOT APPLICABLE	NOT APPLICABLE
Suite # 1016 TORONTO ONTARIO				Transferred Out Date	Cancel/Inactive Date
CANADA M5H 1T1				NOT APPLICABLE	NOT APPLICABLE
				EP Licence Eff.Date	EP Licence Term.Date
				NOT APPLICABLE	NOT APPLICABLE
		Number of Directors Minimum Maximum		Date Commenced in Ontario	Date Ceased in Ontario
Activity Classification		00001	00010	NOT APPLICABLE	NOT APPLICABLE

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 2

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Corporate Name History Effective Date

BAFFINLAND IRON MINES CORPORATION 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) Address

MICHAEL

ANDERSON 3300 SPRINGFLOWER WAY

ONTARIO CANADA L6L 6T9

OAKVILLE

Date Began First Director

2011/07/04 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER VICE-PRESIDENT

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 3

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation) Address

STEPHANIE

ANDERSON 445 MACDONALD ROAD

OAKVILLE

ONTARIO CANADA L6J 2B7

Date Began First Director

2011/11/15 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER CHIEF FINANCIAL OFFICER

Name (Individual / Corporation)

Administrator:
Address

JOHN

CALVERT 6107 DESCO DRIVE

DALLAS TEXAS

UNITED STATES OF AMERICA 75225

Date Began First Director

2013/02/20 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02

Page:

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation) Address

RONALD

46 HIGH BEECHES HAMPTON GERRARDS CROS.

BUCKINGHAMSHIRE

UNITED KINGDOM

Date Began First Director

2011/01/27 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER VICE-PRESIDENT

Administrator:

Name (Individual / Corporation) Address

PETER

BERKELEY SQUARE HOUSE
KUKIELSKI 7TH FLOOR BERKELEY SQUARE

LONDON

UNITED KINGDOM W1J6DA

Date Began First Director

2011/01/27 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 5

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation) Address

THOMAS

FRANK 628 FLEET STREET PADDON

Suite # 3102 TORONTO ONTARIO

CANADA M5V 1A8

Date Began First Director

2011/05/25 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER PRESIDENT

Administrator:

Name (Individual / Corporation) Address

JOWDAT

2 BLOOR STREET WEST WAHEED

Suite # 700 TORONTO ONTARIO

CANADA M4V 3R1

Date Began First Director

2011/01/27 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 6

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation) Address

BRUCE

9 RIDGEFIELD ROAD WALTER

TORONTO

ONTARIO CANADA M4N 3H7

Date Began First Director

2011/01/27 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR

Administrator:

Name (Individual / Corporation) Address

CAROLE

WHITTALL 14 PALL MALL FLAT 12A

LONDON

UNITED KINGDOM SW1Y 5LU

Date Began First Director

2013/02/27 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR N

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 7

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Administrator:

Name (Individual / Corporation) Address

STEVE

WOOD 333 SHERBROOKE EAST

Suite # 508 MONTREAL

QUEBEC CANADA H2X 4E3

Date Began First Director

2012/05/03 NOT APPLICABLE

Designation Officer Type Resident Canadian

DIRECTOR

Administrator:

Name (Individual / Corporation) Address

MICHAEL

T. 34 SUFFOLK AVENUE ZUROWSKI

AURORA ONTARIO

CANADA L4G 7W6

Date Began First Director

2005/06/16 NOT APPLICABLE

Designation Officer Type Resident Canadian

OFFICER VICE-PRESIDENT

Province of Ontario Ministry of Government Services Date Report Produced: 2013/10/04 Time Report Produced: 11:10:02 Page: 8

CORPORATION PROFILE REPORT

Ontario Corp Number Corporation Name

658456 BAFFINLAND IRON MINES CORPORATION

Last Document Recorded

Act/Code Description Form Date

CIA ANNUAL RETURN 2012 1C 2013/07/20 (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.

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