

Attachment C

Company Summary for Owner



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

BC Company Summary

For 1078062 B.C. LTD.

Date and Time of Search: Currency Date:

April 11, 2025

June 23, 2025 03:35 PM Pacific Time

Incorporation Number: Name of Company: Business Number:	BC1078062 1078062 B.C. LTD. 766657092 BC0001		
Recognition Date and Time:	Incorporated on June 03, 2016 04:12 PM Pacific Time June 03, 2025	In Liquidation:	No
Last Annual Report Filed:		Receiver:	No

ACTIVE

REGISTERED OFFICE INFORMATION

Mailing Address: #200 - 2227 ST. JOHNS ST. PORT MOODY BC V3H 2A6 CANADA Delivery Address: #200 - 2227 ST. JOHNS ST. PORT MOODY BC V3H 2A6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: #200 - 2227 ST. JOHNS ST. PORT MOODY BC V3H 2A6 CANADA Delivery Address: #200 - 2227 ST. JOHNS ST. PORT MOODY BC V3H 2A6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Donici, Georgeta

Mailing Address: 1105-8 LAGUNA COURT NEW WESTMINISTER BC V3M 6M6 CANADA **Delivery Address:**

1105-8 LAGUNA COURT NEW WESTMINISTER BC V3M 6M6 CANADA

NO OFFICER INFORMATION FILED AS AT June 03, 2025.