Mullen & Company

Incorporation Questionnaire

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| COMPANY INFORMATION |
| **Please provide 3 possible company names**. It is important to have two parts, one a unique identifier (for example, Joe’s or Rocky Mountain), and the other denoting what type work performed (for example, Plumbing Services). Joe’s Plumbing Services, or Rocky Mountain Plumbing Services would be two alternatives.1. 2. 3. |
| **[ ]**  Please circle the ending you would prefer:  Ltd. Limited Corp Corporation Inc Incorporated |
| Please specify the Registered Address of the corporation. Often, clients use our law office: **[ ]** Use Peterson Mullen & Co.[ ] Other:Please Specify the Records Address of Corporation. This is usually the home or place of business.[ ]  Use Peterson Mullen & Co.[ ] Other: |
| [ ]  Is the corporation restricted from carrying on a certain type of business, or restricted to carrying on a certain type of business? These restrictions are rare. If they exist, please specify: |
| Directors |
| Number of Directors (Must be at least 1, or can be a minimum vs. maximum):  |
| [ ]  List the full name and complete address of all directors: |
| Director 1:Is the director a Canadian resident? Yes / No | Director 4:Is the director a Canadian resident? Yes / No |
| Director 2:Is the director a Canadian resident? Yes / No | Director 5:Is the director a Canadian resident? Yes / No |
| Director 3:Is the director a Canadian resident? Yes / No | Director 6:Is the director a Canadian resident? Yes / No |
| Shares |
| Classes of shares, and number of shares you would like issued: |
| Shareholders:Name: Address:# of Shares:Class(es) of shares: [ ]  Voting [ ]  Preferred [ ]  Non/Voting [ ]  Other/Mixture: | Shareholders:Name: Address:# of Shares:Class(es) of shares: [ ]  Voting [ ]  Preferred [ ]  Non/Voting [ ]  Other/Mixture: |
| Shareholders:Name: Address:# of Shares:Class(es) of shares: [ ]  Voting [ ]  Preferred [ ]  Non/Voting [ ]  Other/Mixture: | Shareholders:Name: Address:# of Shares:Class(es) of shares: [ ]  Voting [ ]  Preferred [ ]  Non/Voting [ ]  Other/Mixture: |
| Restrictions on share transfers:[ ]  Only if approved by the Board of Directors [ ]  None[ ]  Restricted to existing shareholders only [ ]  Other: |