



Profile Report

Entity Number: 623978

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Entity Name: PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

Report Date: 09-Sep-2020

Entity Details

Entity Type	Business Corporation
Entity Subtype	Saskatchewan Corporation
Entity Status	Active
Incorporation Date	16-Feb-1998
Annual Return Due Date	31-Mar-2021
Nature of Business	BUSINESS DEVELOPMENTS
MRAS indicator	No

Registered Office/Mailing Address

Physical Address 600, 105 - 21ST STREET EAST, SASKATOON, Saskatchewan, Canada, S7K0B3

Mailing Address PINEHOUSE BUSINESS NORTH DEVELOPMENT INC., P.O. BOX 389, PINEHOUSE LAKE, Saskatchewan, Canada, S0J2B0

Directors/Officers

MIKE NATOMAGAN (Officer)

Physical Address: BOX 130, PINEHOUSE,
Saskatchewan, Canada,
S0J2B0

Mailing Address: BOX 130, PINEHOUSE,
Saskatchewan, Canada,
S0J2B0

Office Held: PRESIDENT

Effective Date: 07-Nov-2007

JOEY MCCALLUM (Officer)

Physical Address: BOX 211, PINEHOUSE LAKE,
Saskatchewan, Canada,
S0J2B0

Mailing Address: BOX 211, PINEHOUSE LAKE,
Saskatchewan, Canada,
S0J2B0

Office Held: SECRETARY - TREASURER

Effective Date: 14-Oct-2015



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Entity Name: PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

Report Date: 09-Sep-2020

MIKE NATOMAGAN (Director)

Physical Address: BOX 130, PINEHOUSE,
Saskatchewan, Canada,
S0J2B0

Resident Canadian: Yes

Mailing Address: BOX 130, PINEHOUSE,
Saskatchewan, Canada,
S0J2B0

Effective Date: 27-Apr-2007

CONRAD MISPONAS (Director)

Physical Address: BOX 264, PINEHOUSE,
Saskatchewan, Canada,
S0J2B0

Resident Canadian: Yes

Mailing Address: BOX 264, PINEHOUSE,
Saskatchewan, Canada,
S0J2B0

Effective Date: 31-Mar-2011

LEON BOTHAM (Director)

Physical Address: 1002 HURLEY WAY,
SASKATOON, Saskatchewan,
Canada, S7N4J7

Resident Canadian: Yes

Mailing Address: 1002 HURLEY WAY,
SASKATOON, Saskatchewan,
Canada, S7N4J7

Effective Date: 14-Dec-2011

JOEY MCCALLUM (Director)

Physical Address: BOX 211, PINEHOUSE LAKE,
Saskatchewan, Canada,
S0J2B0

Resident Canadian: Yes

Mailing Address: BOX 211, PINEHOUSE LAKE,
Saskatchewan, Canada,
S0J2B0

Effective Date: 14-Dec-2011

VERN BACHIU (Director)

Physical Address: 151 - 615 STENSRUD RD.,
SASKATOON, Saskatchewan,
Canada, S7W0A2

Resident Canadian: Yes

Mailing Address: 151 - 615 STENSRUD RD.,
SASKATOON, Saskatchewan,
Canada, S7W0A2

Effective Date: 27-May-2013



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Entity Name: PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

Report Date: 09-Sep-2020

CHRIS HANSEN (Director)

Physical Address: GENERAL DELIVERY,
PINEHOUSE LAKE,
Saskatchewan, Canada, S0J
2B0

Resident Canadian: Yes

Mailing Address: PO BOX 85, PINEHOUSE
LAKE, Saskatchewan,
Canada, S0J 2B0

Effective Date: 06-Dec-2016

ALAN FELIX (Director)

Physical Address: 607 WHITESWAN DR,
SASKATOON, Saskatchewan,
Canada, S7K 8A2

Resident Canadian: Yes

Mailing Address: 607 WHITESWAN DR,
SASKATOON, Saskatchewan,
Canada, S7K 8A2

Effective Date: 01-Jan-2020

Shareholders

Shareholder Name	Mailing Address	Share Class	Shares Held
NORTHERN VILLAGE OF PINEHOUSE	GENERAL DELIVERY, PINEHOUSE, SK, CANADA, S0J2B0	CL A	1

Articles

Minimum Number of Directors: 3 Maximum Number of Directors: 11

Share Structure:

Class Name	Voting Rights	Authorized Number	Number Issued
CL A	Yes	Unlimited	1

Business Names Owned By Corporation

Number	Name	Type
101215457	PINEHOUSE BUSINESS NORTH LIMITED PARTNERSHIP	Saskatchewan Limited Partnership

Event History

Type	Date
Business Corporation - Annual Return	26-Feb-2020

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Entity Name: PINEHOUSE BUSINESS NORTH DEVELOPMENT INC.

Report Date: 09-Sep-2020

Notice of Change of Directors/Officers	26-Feb-2020
Resignation of Director	27-May-2019
Business Corporation - Annual Return	10-Mar-2019
Business Corporation - Annual Return	18-Apr-2018
Business Corporation - Annual Return	15-Mar-2017
Notice of Change of Directors/Officers	15-Mar-2017
Business Corporation - Annual Return	19-Feb-2016
Notice of Change of Directors/Officers	14-Oct-2015
Notice of Change of Registered Office/Mailing Address	09-Oct-2015
Notice of Change of Directors/Officers	26-Jun-2015
Business Corporation - Annual Return	30-Mar-2015
Court Order / Affidavit (Legacy)	16-Mar-2015
Notice of Change of Registered Office/Mailing Address	07-Jan-2015
Business Corporation - Annual Return	31-Mar-2014
Business Corporation - Annual Return	26-Mar-2013
Business Corporation - Annual Return	30-Mar-2012
Notice of Change of Directors/Officers	20-Jun-2011
Notice of Change of Directors/Officers	19-May-2011
Business Corporation - Annual Return	31-Mar-2011
Business Corporation - Annual Return	31-Mar-2010
Business Corporation - Annual Return	30-Mar-2009
Business Corporation - Annual Return	30-Mar-2008
Notice of Change of Directors/Officers	07-Nov-2007
Business Corporation - Annual Return	30-Mar-2007
Business Corporation - Annual Return	31-Mar-2006
Business Corporation - Annual Return	31-Mar-2005
Notice of Change of Directors/Officers	29-Dec-2004
General Information	22-Dec-2004
General Information	15-Dec-2004
Business Corporation - Annual Return	01-Apr-2004
Business Corporation - Annual Return	31-Mar-2003
Business Corporation - Annual Return	02-Apr-2002
Notice of Change of Directors/Officers	20-Dec-2001
Notice of Change of Directors/Officers	14-May-2001



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Report Date: 09-Sep-2020

Business Corporation - Annual Return

30-Mar-2001

Business Corporation - Annual Return

04-Apr-2000