**Declaration of Canadian Status of Corporation and Corporate Information – Organizations Without A Share Capital**

**Note: If your organization is a trust or has a share capital, please contact Telefilm.**

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| **IN THE MATTER OF Telefilm Canada AND IN THE MATTER OF the corporation**      |
| Name of the corporation (the “Corporation”) |
| **I, the undersigned,** |       |
|  | Full name of the deponent |
| domiciled and residing at |       |
|  | Full address |

**DECLARE, that**

1. I am the president of the Corporation and am duly authorized to declare the following;
2. I am a Canadian citizen within the meaning of the *Citizenship Act* (Canada) or permanent resident within the meaning of the *Immigration and Refugee Protection Act* (Canada);
3. I confirm that I have performed a complete due diligence of all relevant facts for the drafting of this declaration and that I have personal knowledge of said facts;
4. The Corporation is a corporation without share capital governed by indicate the applicable law and the address of its head office is      . The Corporation has       part-time or full-time employees;
5. The directors of the board of the Corporation are:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Title** | **Address** | **Citizenship (if permanent resident, indicate date at which this status was obtained)** | **Signing authority** |
|       |       |       |       |       |       |
|       |       |       |       |       |       |
|       |       |       |       |       |       |

1. ***[Please select one option only]*** There are       members (voting and non-voting) in the Corporation, and:

[ ]  These members are the **same individuals as the directors of the board** of the Corporation listed in section 5; **Or**

[ ]  **All these members (i)** are Canadian citizens within the definition of the *Citizenship Act*, **(ii)** have been permanent residents within the definition of the *Immigration and Refugee Protection Act* for 4 years or less; and/or **(iii)** are Canadian controlled entities within the meaning of the *Investment Canada Act*; **Or**

[ ]  **Some of them (i)** **are not** Canadian citizens within the definition of the *Citizenship Act* or **(ii)** have been permanent residents within the definition of the *Immigration and Refugee Protection Act* for over 4 years; and/or **(iii)** are not Canadian controlled entities within the meaning of the *Investment Canada Act*; **Or**

[ ]  I am **not aware** of the citizenship, permanent resident status and/or Canadian control of all the members.

1. ***[Please select one option only]*** The membership of the Corporation is composed of:

[ ]  Individuals; **Or**

[ ]  Corporations; **Or**

[ ]  Both individuals and corporations.

*N.B.: in the event where any of the members are not individuals, Telefilm may request additional declarations or information on such members.*

1. There does not exist any rights nor options of any nature whatsoever, which may affect, modify or change, in any way, the control of the Corporation;
2. I acknowledge that Telefilm Canada is relying on this declaration to determine whether the Corporation is Canadian controlled within the meaning of the *Investment Canada Act, R.S.C. 1985, c. 28 (1*P*st*P *Supp.)*;
3. I have read sections 1 to 3 and 26 to 28 of the *Investment Canada Act* and confirm that the Corporation is a “Canadian controlled” entity, within the meaning given to this expression in the aforementioned provisions;
4. No determination or declaration has been made with respect to the Corporation under subsections 26(2.1) or (2.2) of the *Investment Canada Act* and I am not aware of any fact or circumstance as a result of which such a determination or declaration could be made;
5. There is no fact or event that could affect the Canadian control of the Corporation;
6. The following information is current and accurate:

 H.S.T. / G.S.T. registration number for the Corporation: U

Quebec Sales Tax registration number for the Corporation (if applicable): U

**The Corporation acknowledges and agrees that most of Telefilm Canada’s programs are reserved to Canadian controlled corporations within the meaning of the *Investment Canada Act* and that a loss of this status shall result in the obligation to reimburse all the sums received from Telefilm Canada**.

**AND I HAVE SIGNED**

|  |  |  |  |
| --- | --- | --- | --- |
| In  |       |  |       |
|  | City |  | Province |
| This |       | of |       |  |       |
|  | Day |  | Month / year |  | Signature of deponent |