

**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 has been incorporated on \_\_\_\_\_ in accordance with the laws of \_\_\_\_\_ and the address of its head office is \_\_\_\_\_. The Corporation has \_\_\_\_\_ part-time or full-time employees;
5. The share-capital of the Corporation is comprised of:

AUTHORIZED CAPITAL				ISSUED SHARES			
NUMBER OF SHARES	CLASS	VOTING / NON-VOTING	PAR VALUE	NUMBER OF SHARES	CLASS	VOTING / NON-VOTING	PAR VALUE
_____	_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____	_____
Are the issued shares paid in full? <input type="checkbox"/> Yes <input type="checkbox"/> No							

6. The shareholders of the Corporation are:

LEGAL NAME (INDIVIDUAL, CORPORATION, PARTNERSHIP OR SOLE PROPRIETORSHIP)	ADDRESS	SHARES HELD	CLASS	CITIZENSHIP (ONLY FOR INDIVIDUALS – IF PERMANENT RESIDENT, INDICATE DATE AT WHICH THIS STATUS WAS OBTAINED)
_____	_____	_____ %	_____	_____
_____	_____	_____ %	_____	_____
_____	_____	_____ %	_____	_____

N.B.: in the event where any of the shareholders are not individuals, an additional declaration must be provided for each such shareholder, and attached hereto.

