

Government of Gouvernement des Northwest Territories Territoires du Nord-Ouest

INSTRUCTIONS FOR: Form 17 – Annual Return | *Business Corporations Act*

All documents submitted to the Registrar must comply with Sections 2 to 8 of the *Business Corporations Regulations*. **No sections may be left blank**; all sections must be completed with information or with "N/A", if not applicable. For additional requirements, please consult the *Business Corporations Act* (BCA) and *Business Corporations Regulations*.

- The completed form must be submitted in duplicate, together with the fee of \$150.00.
- The Annual Return must be submitted each year on or after the day and month of incorporation OR amalgamation.

For any forms submitted to the Corporate Registry, the following rules apply:

- ☑ Forms may be filled out by typing or neatly hand writing in ink.
- ☑ The original signed forms must be mailed or delivered by hand or mail to the Corporate Registries office; faxes, email, or other electronic delivery will not be accepted.

Additional Required Documents and Considerations:

- ☑ Form 02 Notice of Change of Registered Office (if applicable)
- ☑ Form 05 Notice of Change of Directors (if applicable)

Mail or deliver by hand to:

Corporate Registries Government of the Northwest Territories, Dept. of Justice 1st Floor Stuart M. Hodgson Building 5009 49th Street, PO Box 1320 Yellowknife NT X1A 2L9 Canada

Phone: 1(867) 767-9304 Toll Free: 1(877) 743-3302 Fax: 1(867) 873-0243 Email: <u>corporateregistries@gov.nt.ca</u>

Hours of Operation: 9:30 AM to 4:00 PM Monday to Friday

Website: https://www.justice.gov.nt.ca/en/nwt-corporations/

Form 17 – Annual Return

Section 1 Set out the **full legal name** of the corporation.

Section 2 Set out:

- the month and the day on which the corporation incorporated OR amalgamated;
- the year for which this Annual Return is applicable.
- **Section 3** Choose the applicable response and check the corresponding checkbox; **only one box** may be checked off. **If "no" is selected**; indicating that information regarding the registered office, separate records office and/or post office box designated as the address for service has changed since the last Notice filed with the Registrar, a Notice of Change of Registered Office (Form 02) **must be attached** and filed together with this Return.
- Section 4 Choose the applicable response and check the corresponding checkbox; only one box may be checked off. If "no" is selected; indicating that the directors have changed since the last Notice filed with the Registrar, a Notice of Change of Directors (Form 05) must be attached and filed together with this Return. Note that a separate Notice of Directors must be submitted for any directors whose effective date(s) fall outside of the timeframe for this Annual Return (previous year to current year; based on the month, day, and year in Section 2).
- Section 5 This box must only be checked "yes" if the corporation is a distributing corporation as defined in the Act; "a corporation that is a reporting issuer under Northwest Territories securities laws" (for example: is publicly traded; sells shares on a stock exchange).
- SignatoryThe date in this section may not be before the date in Section 2. A Director or Officer of
the corporation or a Solicitor for the corporation must date and sign the form with their
original signature; the title of the person signing must be provided. The signature on the
submitted form must not be a copy, a stamp, or an electronic signature.