



Government
of Canada

Gouvernement
du Canada

Federal Corporation Information - 012434-6

Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

Corporation Number

012434-6

Business Number (BN)

102865995RC0001

Corporate Name

KNOLL LAKE MINERALS LIMITED

Status

Active

Governing Legislation

Canada Business Corporations Act - 1979-12-11

Registered Office Address

235 WATER ST
ST-JOHN'S NL A1C 1B6
Canada

Note

Active CBCA corporations are required to [update this information](#) within 15 days of any change. A [corporation key](#) is required. If you are not authorized to update this information, you can either contact the corporation or contact [Corporations Canada](#). We will inform the corporation of its [reporting obligations](#).

Directors

Minimum 5

Maximum 5

C.T. SMITH
6694 WINSTON LANE
SOLON OH 44139
United States

RENE RANDALL	3A6
400 BARRARD STREET	Canada
SUITE 1620	
VANCOUVER BC V6C	

TERRENCE R. MEE
404 DEER COURT
SOUTH RUSSELL OH
44022
United States

P. KELLY TOMPKINS
1560 BARCLAY BLVD.
WESTLAKE OH 44145
United States

P. BOLDUC
997 ALBANEL
SAINT-BRUNO-DE-
MONTARVILLE QC J3V
4J9
Canada

Note

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

Annual Filings

Anniversary Date (MM-DD)

12-11

Date of Last Annual Meeting

2014-12-29

Annual Filing Period (MM-DD)

12-11 to 02-09

Type of Corporation

Non-distributing corporation with 50 or fewer shareholders

Status of Annual Filings

2017 - Not due

2016 - Overdue

2015 - Filed

Corporate History

Corporate Name History

1964-02-04 to Present

KNOLL LAKE MINERALS LIMITED

Certificates and Filings

Certificate of Continuance

1979-12-11

Date Modified:

2017-02-01