

Canada Not-for-profit Corporations Act (NFP Act)

Initial Registered Office Address and First Board of Directors

To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import)

1. Corporate name

Project Management Association of Canada / Association de gestion de projet du Canada

2. Complete address of the registered office (cannot be a post office box)

1234 Kingston Road, Suite 125
Toronto, ON M1N 1P3

3. Directors of the corporation

First and last name	Address (cannot be a post office box)
Kevin Aguanno	-- ---- ----- Home address -- - - - - - - - - - -
Alex Jalalian	-- ---- ----- Home address -- - - - - - - - - - -
Morley Selver	-- ---- ----- Home address -- - - - - - - - - - -
Grant Kerr	-- ---- ----- Home address -- - - - - - - - - - -
Romeo Mitchell	-- ---- ----- Home address -- - - - - - - - - - -
Nedjma Zidane	-- ---- ----- Home address -- - - - - - - - - - -
Ian Ross	-- ---- ----- Home address -- - - - - - - - - - -

4. Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature _____

Print name _____

Phone number (____) _____

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

Based on Form 4002