

# Amalgamate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2024/01/01**

**Corporate Access Number: 2025750874**

## **Business Number:**

**Service Request Number:** 41160621  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** 360 ENGINEERING & ENVIRONMENTAL CONSULTING LTD.  
**Business Number:**  
**French Equivalent Name:**  
**Nuans Number:** 122093712  
**Nuans Date:** 2023/12/18  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 1600, 421 - 7TH AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9

## **RECORDS ADDRESS**

**Street:** 1600, 421 - 7TH AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9

## **ADDRESS FOR SERVICE BY MAIL**

**Post Office Box:**  
**City:**  
**Province:**  
**Postal Code:**  
**Email Address:** GWLG.CALGARY.CORPORATE@GOWLINGWLG.COM  
**Share Structure:** SEE ATTACHED SCHEDULE OF SHARE PROVISIONS.  
**Share Transfers Restrictions:** SEE ATTACHED SCHEDULE OF RESTRICTIONS ON SHARE TRANSFERS.  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 11  
**Business Restricted To:** NONE.

**Business Restricted From:** NONE.  
**Other Provisions:** SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.  
**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Registration Date:** 2024/01/01

---

### Agent for Service

**Agent for Service Type:** Primary  
**Last Name:** SUR  
**First Name:** FRANK  
**Middle Name:** Y.  
**Firm Name:** GOWLING WLG (CANADA) LLP/GOWLING WLG (CANADA) S.E.N.C.R.L., S.R.L.  
**Street:** 1600, 421 - 7TH AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9  
**Email Address:** GWLG.CALGARY.CORPORATE@GOWLINGWLG.COM

---

### Director

**Last Name:** SMITH  
**First Name:** RYAN  
**Middle Name:**  
**Street/Box Number:** 408 BRUNSWICK AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2S1N8  
**Country:**  
**Named On Stat Dec:** Y

**Last Name:** ASHTON  
**First Name:** MARK  
**Middle Name:**  
**Street/Box Number:** 2409-31ST STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3E2N6  
**Country:**  
**Named On Stat Dec:**

**Last Name:** OLDRIDGE  
**First Name:** LISA  
**Middle Name:**  
**Street/Box Number:** 2323 CHARLEBOIS DRIVE NW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2L0T2  
**Country:**  
**Named On Stat Dec:**

**Last Name:** OBERG  
**First Name:** JOHN  
**Middle Name:**  
**Street/Box Number:** 5 LEDGE ROAD  
**City:** OLD GREENWICH  
**Province:** CONNECTICUT  
**Postal Code:** 06870  
**Country:**  
**Named On Stat Dec:**

**Last Name:** WATSON  
**First Name:** BRYCE  
**Middle Name:**  
**Street/Box Number:** 26-6 SCARPE DR. SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T6P2  
**Country:**  
**Named On Stat Dec:**

---

### Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2018803664	813668191	ASTUTE ENVIRONMENTAL AND REGULATORY INC.
2024114445	786032326	360 ENERGY LIABILITY MANAGEMENT LTD.

### Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Restrictions on Share Transfers	ELECTRONIC	2024/01/01
Share Structure	ELECTRONIC	2024/01/01

Other Rules or Provisions	ELECTRONIC	2024/01/01
Statutory Declaration	10000107143777236	2024/01/01

**Registration Authorized By:** MARK ASHTON  
DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.