



Canada Not-for-profit Corporations Act (NFP Act)
Form 4031
Articles of Continuance (transition)

To be used only for a continuance from the *Canada Corporations Act*, Part II.

1 - Current name of the corporation

Canadian Forces Communications and Electronics Association

2 - If a change of name is requested, indicate proposed corporate name

Canadian Forces Communications and Electronics Association/Association des communications et de l'électronique des forces canadiennes

3 - Corporation number

0 5 8 7 2 4 - 9

4 - The province or territory in Canada where the registered office is situated

Ontario

5 - Minimum and maximum number of directors (for a fixed number, indicate the same number in both boxes)

Minimum number

4

Maximum number

20

6 - Statement of the purpose of the corporation

The Corporation will work to provide the wider Communications and Electronics family activities and programs that: a. Enhance the effectiveness of Canada's military communications and electronics in Canada; b. Nurture and facilitate the well-being of all C&E military personnel and their families; c. Preserve, Educate, and Celebrate the heritage and traditions of the C&E community in conjunction with the Canadian Forces Communications and Electronics Museum; d. Connect with and promote a close association with all members of our C&E military community including the extended military C&E community; and e. Act as the C&E community member on the Conference of Defence Associations.

7 - Restrictions on the activities that the corporation may carry on, if any

nil



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8 - The classes, or regional or other groups, of members that the corporation is authorized to establish

Membership in the Association shall be comprised of:

- a. Ordinary (voting): serving and former members of the Canadian Forces Communications and Electronics (C&E) Branch, its founding elements, and constituent units;
- b. Honourary (non-voting): those distinguished individuals who are invited by virtue of their special relationship with or contribution to the communications and Electronics branch;
- c. Associate (non-voting: families of Ordinary members and those invited by virtue of their involvement with C&E Branch or other organizations representing sub-groupings of members of the C&E Branch; and
- d. Regional or City Chapters(non-voting).

9 - Statement regarding the distribution of property remaining on liquidation

On liquidation, any and all properties of the Corporation will transfer to The Military Communications and Electronics Museum Foundation located at Canadian Forces Base Kingston, Ontario.

10 - Additional provisions, if any

nil

11 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation continuing into the NFP Act.

Signature:

Print name: B.P. McDonnell, Secretary/Treasurer

Phone Number: (613) 741-1496

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).



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

FORM 4002

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

Canadian Forces Communications and Electronics Association/Association des communications et de l'électronique des forces canadiennes

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

Number and street name

9 Byng Avenue

City

Canadian Forces Base Kingston

Province or Territory

Ontario

Postal code

K7K 7B4

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name

Address (cannot be a post office box)

William Richard

167 Islandview Drive
Gananoque, Ontario
K7G 2V5

Kevin O'Keefe

850 Clearcrest Ave
Orleans, Ontario
K4A 3G1

Steve Sibbald

1011 Pinewood Crescent
Ottawa, Ontario
K2B 5Y3

Jeff Holt

6057 Vineyard Drive
Ottawa, Ontario
K1C 2V1

Brian McDonnell

3 Forestlane Private
Ottawa, Ontario
K1K 4J8

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: B.P. McDonnell, Secretary

Phone Number: (613) 741-1496

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).



Schedule
(Item 3 of Form 4002)
Directors of the corporation
To be used if space on form is insufficient

1 - Corporate Name

Canadian Forces Communications and Electronics Association/Association des
communications et de l'électronique des forces canadiennes

3 - Directors of the corporation

First and last name	Address (cannot be a post office box)
Gordon Metcalfe	1782 Devlin Crescent Ottawa Ontario K1H 5T6
John Catto	294 Bessborough Drive Toronto, Ontario M4G 3L1
Marcel Dinello	21 Westcra Way Kemptville, Ontario K0G 1S0
Misa Denoble	402 Sheila Court Kingston Ontario K7K 7C7



Additional address Optional

Most corporations do not need to provide an additional address. An additional address is only useful if you want Corporations Canada to send annual return reminder notices to an address that is different than the corporation's registered office address (e.g., when another person files the annual returns on behalf of the corporation).

1 - Corporate Name

Canadian Forces Communications and Electronics Association/Association des
communications et de l'électronique des forces canadiennes

2 - Corporation number, if available

0 5 8 7 2 4 — 9

3 - Additional address

To the attention of

B.P. McDonnell, Secretary

Number and street name

3 Forestlane Private

City

Ottawa

Province or Territory

Ontario

Postal code

K1K4J8