



**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 SOCIETY FOR HORTICULTURAL SCIENCE LA SOCIÉTÉ CANADIENNE DE SCIENCE HORTICOLE

2 - Complete address of the registered office (cannot be a post office box)		
Number and street name		
176 Gloucester Street, Suite 320		
City	Province or Territory	Postal code
Ottawa	Ontario	K2P 0A6

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)	
First and last name	Address (cannot be a post office box)
Dr. Denis Charlebois	430 Gouin Blvd, Saint-Jean-sur-Richelieu, Quebec J3B 3E6
Dr. Samir C. Debnath	Bldg 25, 308 Brookfield Rd. St-John's, New Foundland A1E 6J5
Dr. Kris Prusky	Nova Agricultural College Truro, Nova Scotia B2N 5E3
Dr. Diane Edwards	3911 Varsity Drive NW Calgary, Alberta T3A 0Z3
Dr. Karen Tanino	University of Saskatchewan Saskatoon, Saskatchewan S7N 5A8

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: Denis Charlebois	Phone Number: 450-926-5796

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

3 - Directors of the corporation

First and last name	Address (cannot be a post office box)
Dr. Bob Bors	51 Campus Drive Saskatoon, Saskatchewan S7N 5A8
Dr. Marie Thérèse Charles	430 Gouin Blvd Saint-Jean-sur-Richelieu, Quebec J3B 3E6



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

2 - Corporation number, if available

3 - Additional address		
To the attention of		
Number and street name		
City	Province or Territory	Postal code