



Industry Canada > Business Tools and Resources > Corporations Canada > Online Filing Centre

## Corporations Canada

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### Federal Corporation Information

[Glossary of Terms used on this page](#)

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|                                      |  |  |
|--------------------------------------|--|--|
| <b>Corporation Number</b><br>2676125 | <b>Business Number (BN)</b><br>104168083RC0001 | <b>Governing Legislation</b><br><i>Canada Business Corporations Act - 1990-12-31</i> |
|--------------------------------------|--|--|

#### Corporate Name

Petro-Canada

#### Status

Inactive - Amalgamated into [Suncor Energy Inc. / Suncor Énergie Inc.](#) on 2009-08-01

#### Registered Office Address

150 6TH AVENUE S.W.  
PO BOX 2844  
CALGARY AB T2P 3E3  
Canada

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

#### Directors

| Minimum | Maximum |
|---------|---------|
| 9       | 13      |

#### Directors

CLAUDE FONTAINE  
THOMAS E. KIERANS  
GUYLAINE SAUCIER  
BRIAN F. MACNEILL  
RONALD A. BRENNEMAN  
PAUL D. MELNUK  
PAUL HASELDONCKX  
MAUREEN MCCAW  
JAMES W. SIMPSON  
DANIEL VALOT  
HANS BRENNINKMEYER

Email or fax [Corporations Canada](#) to obtain addresses of directors.

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

#### Annual Filings

**Anniversary Date (MM-DD)**  
12-31

**Date of Last Annual Meeting**  
2008-04-29

**Annual Filing Period (MM-DD)**  
12-31 to 03-01

**Type of Corporation**  
Distributing corporation

**Status of Annual Filings**

2008 - Filed  
2007 - Filed  
2006 - Filed

**Corporate History****Corporate Name History**

|                          |                   |
|--------------------------|-------------------|
| 1990-12-31 to 1991-05-29 | PETRO-CANADA INC. |
| 1990-12-31 to 1991-05-29 | PETRO-CANADA INC. |
| 1991-05-29 to Present    | Petro-Canada      |

**Certificates Issued**

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**Certificate of Amalgamation**

1990-12-31 Corporations amalgamated:  
• [2671727](#)  
• [2011450](#)

**Certificate of Amendment \***

2000-05-03 Amendment details: Corporate name

**Certificate of Amendment \***

2001-06-15 Amendment details: Corporate name

**Certificate of Arrangement**

2009-08-01

\* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. [Contact Corporations Canada](#) for more information.

Date Modified: 2011-11-02



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### Federal Corporation Information

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**Corporation Number**

3707121

**Business Number (BN)**

Not Available

**Governing Legislation**

Canada Business Corporations Act -  
2000-01-01

**Corporate Name**

TRANSCANADA PIPELINES LIMITED

**Status**

Active

**Registered Office Address**

450 1ST STREET SW  
CALGARY AB T2P 5H1  
Canada

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

**Directors**

| Minimum | Maximum |
|---------|---------|
| 10      | 20      |

**Directors**

WENDY K. DOBSON  
DAVID P. O'BRIEN  
PAULE GAUTHIER  
S. BARRY JACKSON  
PAUL L. JOSKOW  
KEVIN E. BENSON  
E. LINN DRAPER  
DEREK H. BURNEY  
D. MICHAEL G. STEWART  
JOHN A. MACNAUGHTON  
W. THOMAS STEPHENS  
RUSSELL K. GIRLING

Email or fax [Corporations Canada](#) to obtain addresses of directors.

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**Annual Filings**

**Anniversary Date (MM-DD)**  
01-01

**Date of Last Annual Meeting**  
2010-04-30

**Annual Filing Period (MM-DD)**  
01-01 to 03-01

**Type of Corporation**  
Distributing corporation





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## Corporations Canada

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### Federal Corporation Information

[Glossary of Terms used on this page](#)

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**Corporation Number**

4148444

**Business Number (BN)**

897657508RC0001

**Governing Legislation**

Canada Business Corporations Act -  
2003-02-25

**Corporate Name**

TransCanada Corporation

**Status**

Active

**Registered Office Address**

450 1ST STREET S.W.  
CALGARY AB T2P 5H1  
Canada

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

**Directors**

**Minimum Maximum**

10 20

**Directors**

WENDY K. DOBSON  
PAULE THE HON. GAUTHIER  
S. BARRY JACKSON  
DAVID P. O'BRIEN  
PAUL L. JOSKOW  
KEVIN E. BENSON  
E. LINN DRAPER  
DEREK H. BURNEY  
D. MICHAEL G. STEWART  
JOHN A. MACNAUGHTON  
W. THOMAS STEPHENS  
RUSSELL K. GIRLING

Email or fax [Corporations Canada](#) to obtain addresses of directors.

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

**Annual Filings**

**Anniversary Date (MM-DD)**

02-25

**Date of Last Annual Meeting**

2010-04-30

**Annual Filing Period (MM-DD)**

02-25 to 04-26

**Type of Corporation**

Distributing corporation

**Status of Annual Filings**

2011 - Filed  
2010 - Filed  
2009 - Filed

**Corporate History**

**Corporate Name History**

2003-02-25 to Present                      TransCanada Corporation

**Certificates Issued**

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**Certificate of Incorporation**

2003-02-25

**Certificate of Arrangement**

2003-05-15

**Certificate of Amendment \***

2009-09-28                      Amendment details: Corporate name

**Certificate of Amendment \***

2010-03-08                      Amendment details: Corporate name

**Certificate of Amendment \***

2010-06-23                      Amendment details: Corporate name

\* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. [Contact Corporations Canada](#) for more information.

Date Modified: 2011-11-02



## Rechercher une entreprise au registre

### État de renseignements d'une personne morale au registre des entreprises

Renseignements en date du 2011-11-24 09:28:25

#### Informations générales

##### Identification de l'entreprise

|                                     |                |
|-------------------------------------|----------------|
| Nom de l'entreprise                 | GAZ MÉTRO INC. |
| Numéro d'entreprise du Québec (NEQ) | 1140901852     |

##### Adresse du domicile

|         |   |
|---------|---|
| Adresse | 1717 rue du Havre<br>Montréal (Québec) H2K2X3<br>Canada |
|---------|---|

##### Adresse du domicile élu (adresse de correspondance)

|                   |                       |
|-------------------|-----------------------|
| <b>Entreprise</b> |                       |
| Nom               | SECÉTARIAT CORPORATIF |

|         |   |
|---------|---|
| Adresse | 1717, RUE DU HAVRE<br>MONTRÉAL (QUÉBEC)<br>H2K2X3 |
|---------|---|

##### Immatriculation

|  |  |
|--|--|
| Date d'immatriculation                               | 1994-08-05 00:00:00                    |
| Statut   | Immatriculée                           |
| Date d'entrée en vigueur du statut d'immatriculation | 1994-08-05 00:00:00                    |
| Date de cessation prévue                             | Aucune date de cessation n'est prévue. |

##### Forme juridique

|   |                                  |
|---|----------------------------------|
| Type  | Compagnie                        |
| Date de formation                           | 1991-10-01 00:00:00 Constitution |
| Lieu de constitution (province, État, pays) | QUÉBEC                           |
| Régime constitutif                          | Loi sur les compagnies partie 1A |
| Régime courant                              | Loi sur les sociétés par actions |

**Dates des mises à jour**

|   |                          |
|---|--------------------------|
| Date de mise à jour de l'état de renseignements   | 2011-06-30 17:21:41      |
| Date de la dernière déclaration de mise à jour annuelle                                   | 2011-01-15 00:00:00 2010 |
| Date de fin de la période de production de la déclaration de mise à jour annuelle de 2011 | 2012-04-01 00:00:00      |
| Date de fin de la période de production de la déclaration de mise à jour annuelle de 2010 | 2011-04-01 00:00:00      |

**Faillite**

L'entreprise n'est pas en faillite.

**Entreprises liées**

| Composante | Résultante | Statut           | Nom de l'entreprise liée | Date d'entrée en vigueur |
|------------|------------|------------------|--------------------------|--------------------------|
|            | 1140901852 | Fusion ordinaire | GAZ MÉTROPOLITAIN, INC.  | 1991-10-01 00:00:00      |
|            | 1140901852 | Fusion ordinaire | NOVERCO INC.             | 1991-10-01 00:00:00      |

**Continuation ou transformation**

L'entreprise n'a fait l'objet d'aucune continuation ou transformation.

**Liquidation ou dissolution**

L'entreprise ne fait pas l'objet d'une liquidation ou d'une dissolution.

**Activités économiques et nombre de salariés****1<sup>er</sup> secteur d'activité**

|                         |                                     |
|-------------------------|-------------------------------------|
| CAE                     | 7215                                |
| Description             | Sociétés de portefeuille (holdings) |
| Précisions (facultatif) | SOCIÉTÉ DE PORTEFEUILLE (HOLDINGS)  |

**2<sup>e</sup> secteur d'activité**

|  |  |
|--|--|
|  |  |
|--|--|



Activité non déclarée

### Nombre de salariés

Nombre de salariés au Québec

Aucun

### Personnes liées

#### Actionnaires

##### Premier actionnaire

Le premier actionnaire est majoritaire.

Nom

NOVERCO INC.

Adresse

1000 place Jean-Paul-Riopelle Montréal (Québec)  
H2Z2B6 Canada

#### Membres du conseil d'administration

Nom

FORGET, NICOLLE

Fonction

Administrateur

Date de début du mandat

Date de fin du mandat

Adresse

1170 rue Maple Longueuil (Québec) J4J4N6 Canada

Nom

GIGNAC, LOUIS P.

Fonction

Date de début du mandat

Date de fin du mandat

Adresse

8250 rue Racine Brossard (Québec) J4X1T8 Canada

Nom

SUREAU, RÉAL

Fonction

Administrateur

Date de début du mandat

Date de fin du mandat

Adresse

1202-200 av. des Sommets Montréal (Québec)  
H3E2B4 Canada

Nom

ANCTIL, PIERRE

Fonction

Administrateur

Date de début du mandat

Date de fin du mandat

Adresse

596 av. Victoria Westmount (Québec) H3Y2R9

|                         |   |
|-------------------------|---|
| Canada                  |   |
| Nom                     | ROBOTTOM, DAVID T.                                      |
| Fonction                | Administrateur  |
| Date de début du mandat |   |
| Date de fin du mandat   |   |
| Adresse                 | 244 WOODHAVEN PLACE S.W. CALGARY<br>(ALBERTA) T2W5P8    |
| Nom                     | BROCHU, SOPHIE  |
| Fonction                | Président   |
| Date de début du mandat |   |
| Date de fin du mandat   |   |
| Adresse                 | 800 ch. Huntington Bromont (Québec) J2L2B7 Canada       |
| Nom                     | MONAHAN, PIERRE   |
| Fonction                | Administrateur  |
| Date de début du mandat |   |
| Date de fin du mandat   |   |
| Adresse                 | 184 rue Deschamps Repentigny (Québec) J6A2X9<br>Canada  |
| Nom                     | BIRD, J. RICHARD  |
| Fonction                | Administrateur  |
| Date de début du mandat |   |
| Date de fin du mandat   |   |
| Adresse                 | 7, CLEAR MOUNTAIN RISE S.W. CALGARY<br>(ALBERTA) T3Z3J9 |
| Nom                     | LACHANCE, ÉRIC  |
| Fonction                | Administrateur  |
| Date de début du mandat |   |
| Date de fin du mandat   |   |
| Adresse                 | 860, RUE DES MARTINETS LONGUEUIL (QUÉBEC)<br>J4G2P1     |
| Nom                     | TALL, MACKY   |
| Fonction                | Administrateur  |
| Date de début du mandat |   |
| Date de fin du mandat   |   |
| Adresse                 | 21, RUE BÉGIN ÎLE-BIZARD (QUÉBEC) H9C1N3                |
| Nom                     | GERVAIS, FRANÇOIS                                       |
| Fonction                | Administrateur  |

|                         |  |
|-------------------------|--|
| Date de début du mandat |  |
| Date de fin du mandat   |  |
| Adresse                 | 194, MAPLEWOOD OUTREMEONT (QUÉBEC)<br>H2V2M7 |

|                         |  |
|-------------------------|--|
| Nom                     | HOUDE, JEAN                              |
| Fonction                | Administrateur                           |
| Date de début du mandat |  |
| Date de fin du mandat   |  |
| Adresse                 | 3523, RUE LORNE MONTRÉAL (QUÉBEC) H2X2A4 |

|                         |  |
|-------------------------|--|
| Nom                     | HEDDE, EMMANUEL                          |
| Fonction                | Administrateur                           |
| Date de début du mandat | 2002-05-23                               |
| Date de fin du mandat   | 2011-06-30                               |
| Adresse                 | 27, RUE DES BIGOTS MEUDON 92190 (FRANCE) |

|                         |   |
|-------------------------|---|
| Nom                     | SMATI, ZIN  |
| Fonction                | Administrateur  |
| Date de début du mandat | 2008-09-24  |
| Date de fin du mandat   | 2011-06-30  |
| Adresse                 | 21210, KELLIWOOD GREENS DRIVE KATY (TEXAS)<br>ÉTATS-UNIS, 77450 |

**Personnes non membres du conseil d'administration****Président**

Il n'y a pas de président.

**Secrétaire**

Nom

BURELLE, LYNE

Adresse

24, AVENUE FENWICK MONTRÉAL-OUEST  
(QUÉBEC) H4X1P5**Principal dirigeant**

Il n'y a pas de principal dirigeant.

**Fondé de pouvoir**

Il n'y a pas de fondé de pouvoir.

**Administrateurs du bien d'autrui**

Il n'y a pas d'administrateur du bien d'autrui.

### Établissements

Il n'y a aucun établissement.

### Documents

#### Documents en traitement

Aucun document n'est actuellement traité par le Registraire des entreprises.

#### Documents conservés

| Type de document                           | Date de traitement  |
|--|---------------------|
| Déclaration de mise à jour courante        | 2011-06-30 17:21:41 |
| Déclaration annuelle 2010                  | 2011-01-15 00:00:00 |
| Déclaration modificative                   | 2010-12-01 00:00:00 |
| Déclaration modificative                   | 2010-10-08 00:00:00 |
| Déclaration modificative                   | 2010-08-16 00:00:00 |
| Déclaration annuelle 2009                  | 2010-04-08 00:00:00 |
| Déclaration modificative                   | 2009-04-17 00:00:00 |
| État et déclaration de renseignements 2008 | 2009-02-17 00:00:00 |
| État et déclaration de renseignements 2007 | 2008-04-05 00:00:00 |
| État et déclaration de renseignements 2006 | 2007-07-03 00:00:00 |
| Déclaration modificative                   | 2006-08-03 00:00:00 |
| Déclaration modificative                   | 2006-05-16 00:00:00 |
| Déclaration annuelle 2005                  | 2006-02-07 00:00:00 |
| Déclaration modificative                   | 2005-10-20 00:00:00 |
| Déclaration annuelle 2004                  | 2004-11-02 00:00:00 |
| Déclaration modificative                   | 2004-10-21 00:00:00 |
| Déclaration modificative                   | 2004-08-26 00:00:00 |
| Déclaration modificative                   | 2004-04-07 00:00:00 |
| Déclaration modificative                   | 2003-12-17 00:00:00 |
| Certificat de modification                 | 2003-11-18 00:00:00 |
| Déclaration annuelle 2003                  | 2003-11-05 00:00:00 |
| Déclaration modificative                   | 2003-03-19 00:00:00 |
| Déclaration annuelle 2002                  | 2002-12-23 00:00:00 |
| Déclaration modificative                   | 2002-10-02 00:00:00 |
| Déclaration modificative de fusion         | 2002-07-16 00:00:00 |
| Déclaration annuelle 2001                  | 2002-01-08 00:00:00 |
| Déclaration annuelle 2000                  | 2000-12-14 00:00:00 |
| Déclaration modificative                   | 2000-06-02 00:00:00 |
| Déclaration modificative                   | 2000-05-31 00:00:00 |
| Déclaration modificative                   | 2000-04-11 00:00:00 |
| Déclaration annuelle 1999                  | 2000-02-23 00:00:00 |
| Déclaration annuelle 1998                  | 1999-03-24 00:00:00 |

|   |                     |
|---|---------------------|
| Déclaration modificative                                  | 1999-03-24 00:00:00 |
| Déclaration annuelle 1997                                 | 1998-03-05 00:00:00 |
| Déclaration annuelle 1996                                 | 1997-08-26 00:00:00 |
| Avis de défaut  | 1997-07-30 00:00:00 |
| Déclaration annuelle 1995                                 | 1996-06-25 00:00:00 |
| Avis de défaut  | 1996-06-08 00:00:00 |
| Déclaration initiale                                      | 1995-02-21 00:00:00 |
| Avis relatif à la composition du conseil d'administration | 1994-08-05 00:00:00 |

**Nom et autres noms utilisés au Québec**

|   |                     |
|---|---------------------|
| Date de mise à jour de l'index des noms | 2003-11-18 00:00:00 |
|---|---------------------|

**Nom**

| Nom de l'entreprise     | Version du nom dans une autre langue | Date d'entrée en vigueur | Date de fin d'utilisation | Statut     |
|-------------------------|--------------------------------------|--------------------------|---------------------------|------------|
| GAZ MÉTRO INC.          |                                      | 2003-11-18<br>00:00:00   |                           | En vigueur |
| GAZ MÉTROPOLITAIN, INC. |                                      | 1991-10-01<br>00:00:00   | 2003-11-18<br>00:00:00    | Antérieur  |

**Autres noms utilisés au Québec**

| Autre nom                    | Version du nom dans une autre langue | Date d'entrée en vigueur | Date de fin d'utilisation | Situation  |
|------------------------------|--------------------------------------|--------------------------|---------------------------|------------|
| ÉCOLE DE TECHNOLOGIE GAZIÈRE |                                      | 1996-06-25<br>00:00:00   |                           | En vigueur |
| GAZ MÉTRO                    |                                      | 2003-11-05<br>00:00:00   |                           | En vigueur |
| GAZ MÉTROPOLITAIN            |                                      | 1995-02-09<br>00:00:00   |                           | En vigueur |
| GAZ MÉTROPOLITAIN PLUS INC.  |                                      | 2000-02-23<br>00:00:00   | 2000-06-02<br>00:00:00    | Antérieur  |
| GAZ PLUS                     |                                      | 1999-03-24<br>00:00:00   | 2000-12-14<br>00:00:00    | Antérieur  |



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## Corporations Canada

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### Federal Corporation Information

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**Corporation Number**

6252702

**Business Number (BN)**

858785876RC0001

**Governing Legislation**

Canada Business Corporations Act - 2004-06-25

**Corporate Name**

Enbridge (Rabaska) Holdings Inc.

**Status**

Active

**Registered Office Address**

425 - 1ST STREET S.W.  
SUITE 3000,  
CALGARY, ALBERTA AB T2P 3L8  
Canada

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

**Directors**

**Minimum Maximum**

1 10

**Directors**

Ian R. McFeely  
A. Monaco

Email or fax [Corporations Canada](#) to obtain addresses of directors.

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

**Annual Filings**

**Anniversary Date (MM-DD)**

06-25

**Date of Last Annual Meeting**

2011-04-06

**Annual Filing Period (MM-DD)**

06-25 to 08-24

**Type of Corporation**

Non-distributing corporation with 50 or fewer shareholders

**Status of Annual Filings**

2011 - Filed

2010 - Filed

2009 - Filed

**Corporate History**

**Corporate Name History**

2004-06-25 to Present

Enbridge (Rabaska) Holdings Inc.

**Certificates Issued**

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**Certificate of Incorporation**

2004-06-25

Date Modified: 2011-11-02





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## Corporations Canada

### Federal Corporation Information

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|                                      |  |  |
|--------------------------------------|--|--|
| <b>Corporation Number</b><br>2276020 | <b>Business Number (BN)</b><br>Not Available | <b>Governing Legislation</b><br><i>Canada Business Corporations Act - 1987-12-15</i> |
|--------------------------------------|--|--|

**Corporate Name**  
Enbridge Inc.

**Status**  
Active

**Registered Office Address**  
425 - 1ST STREET S.W.  
SUITE 3000  
CALGARY AB T2P 3L8  
Canada

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

|                  |                |
|------------------|----------------|
| <b>Directors</b> |                |
| <b>Minimum</b>   | <b>Maximum</b> |
| 1                | 15             |

**Directors**  
 GOV.J.J. BLANCHARD  
 J. L. BRAITHWAITE  
 P. D. DANIEL  
 G.K. PETTY  
 D. A. ARLEDGE  
 C. E. SHULTZ  
 D. A. LESLIE  
 DAN C. TUTCHER  
 J. H. ENGLAND  
 C. L. WILLIAMS  
 C. W. FISCHER  
 V. M. KEMPSTON DARKES

Email or fax [Corporations Canada](#) to obtain addresses of directors.

Active CBCA corporations are required to [update this information](#) within 15 days of any change.

**Annual Filings**  
**Anniversary Date (MM-DD)**  
12-15

**Date of Last Annual Meeting**  
2010-05-05

**Annual Filing Period (MM-DD)**  
12-15 to 02-13

**Type of Corporation**  
Distributing corporation

**Status of Annual Filings**

2011 - Not due  
 2010 - Filed  
 2009 - Filed

**Corporate History****Corporate Name History**

|                          |  |
|--------------------------|--|
| 1987-12-15 to 1987-12-15 | GALLERY HOLDINGS LTD.                    |
| 1987-12-15 to 1998-10-07 | IPL Energy Inc.                          |
| 1992-04-30 to 1992-04-30 | 159569 CANADA INC.                       |
| 1992-04-30 to 1992-07-02 | PIPE LINE SYSTEM INTERPROVINCIAL INC.    |
| 1992-07-02 to 1992-07-02 | INTERPROVINCIAL PIPE LINE SYSTEM INC.    |
| 1992-07-02 to 1994-05-05 | RÉSEAU DE PIPELINES INTERPROVINCIAL INC. |
| 1994-05-05 to 1994-05-05 | INTERPROVINCIAL PIPE LINE SYSTEM INC.    |
| 1994-05-05 to 1998-10-07 | IPL Energie Inc.                         |
| 1998-10-07 to Present    | Enbridge Inc.                            |

**Certificates Issued**

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**Certificate of Continuance**

1987-12-15 Previous jurisdiction: Northwest Territories

**Certificate of Amendment** \*

1999-04-29 Amendment details: Corporate name

**Certificate of Amendment** \*

2005-05-05 Amendment details: Corporate name

**Certificate of Amendment** \*

2011-05-11 Amendment details: Corporate name

**Certificate of Amendment** \*

2011-09-28 Amendment details: Corporate name

**Certificate of Amendment** \*

2011-11-21 Amendment details: Corporate name

\* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. [Contact Corporations Canada](#) for more information.

Date Modified: 2011-11-02



MINISTÈRE DE L'ÉCOLOGIE, DE L'ÉNERGIE,  
DU DÉVELOPPEMENT DURABLE ET DE L'AMÉNAGEMENT DU TERRITOIRE

Direction Générale de l'Énergie et du Climat

Paris, 18 JUIN 2009

Le Directeur Général

Référence : 5E/HM/09/028bis

Affaire suivie par : Hélène Martineaud

Courriel: [helene.martineaud@developpement-durable.gouv.fr](mailto:helene.martineaud@developpement-durable.gouv.fr)

Tél. 01 40 81 67 72 - Fax : 01 40 81 96 84

**Objet:** VALIDATING LETTER for the Letters of Authorization issued on April 2, 2008 in the name of GAZ DE FRANCE to be transferred to GDF SUEZ for its participation as project participant in projects implemented under article 12 of the Kyoto Protocol

In accordance with the Certificate of Incorporation # 542 107 651 R.C.S Paris, issued by the Department of Commerce of Paris on July 27, 2008 in the name of **GDF SUEZ**, 16-26 rue du Docteur Lancereaux 75008 Paris, this entity has been incorporated as a result of the merging between Gaz de France, 23 rue Philibert Delorme 75017 Paris, and SUEZ SA, rue de la ville d'Eveque 75008 Paris 542062559 RCS Paris.

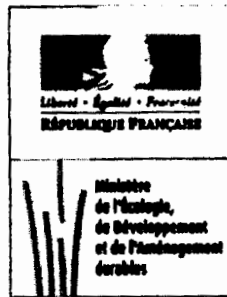
The General Directorate for Energy and Climate Change of the Ministry of Ecology, Energy, Sustainable Development and Town and Urban Planning, acting as the French Designated National Authority (DNA) to the UNFCCC Secretariat, declares that the Letters of Authorization issued on April 2, 2008 in the name of Gaz de France, authorizing it to act as a project participant in projects implemented under the Article 12 of the Kyoto Protocol are valid for GDF SUEZ for the following projects:

1. Uganda - West Nile Electrification Project (WNEP) - Project #0775
2. Brazil- Mitigation of Methane Emissions in the Charcoal Production of Plantar, Brazil - Project #1051
3. Chile-Chacabuquito Hydroelectric Power Project - Project #1052
4. Moldova Soil Conservation Project - Project # 1948
5. China- Jincheng Sihe Coal Mine CMM Generation Project - Project #1896

The General Director for Energy and Climate Change

Pierre-Franck Chevet

**Mission  
Interministérielle  
De l'effet de serre**



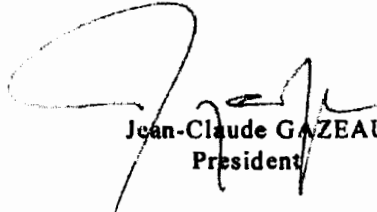
Date: - 2 AVR. 2008

**Authorization to take part as project participant in projects implemented  
under article 12 of the Kyoto Protocol**

**MIES Ref.: LAU 2008-034 (ENG) \_ GAZ DE FRANCE \_ Uganda – West Nile Electrification  
Project (WNEP) \_ CDM EB registration Nr: 0775**

In accordance with paragraphs 33 and 40 (a) of the CDM Modalities and Procedures and acting under the Minister of Ecology, Sustainable Development and Town and Country Planning's authority, the Mission Interministérielle de l'Effet de Serre (MIES - Interministerial Task Force for Climate Change), France's Designated National Authority, declares that:

1. France has ratified the Kyoto Protocol on May 31, 2002;
2. France participates in the CDM voluntarily;
3. It authorizes GAZ DE FRANCE, 23, rue Philibert Delorme, 75840 Paris Cedex 17, France, to take part as a project participant in the above mentioned project implemented in Uganda under article 12 of the Kyoto Protocol, and already registered by the Executive Board of the CDM.

  
Jean-Claude GAZEAU  
President



## BC Company Summary

For

### NORTHGATE MINERALS CORPORATION

**Date and Time of Search:** November 24, 2011 11:23 AM Pacific Time

**Currency Date:** October 31, 2011

#### HISTORICAL - Continuation Out on November 01, 2011

**Incorporation Number:** BC0764215

**Name of Company:** NORTHGATE MINERALS CORPORATION

**Recognition Date and Time:** August 01, 2006 12:01 AM Pacific Time as a result of an Amalgamation **In Liquidation:** No

**Last Annual Report Filed:** August 01, 2011

**Receiver:** No

#### AMALGAMATING CORPORATION(S) INFORMATION

| Name of Amalgamating Corporation | Incorporation Number in BC |
|----------------------------------|----------------------------|
| KEMESS MINES LTD.                | C0662958                   |
| NORTHGATE MINERALS CORPORATION   | C0663195                   |
| NORTHGATE RESOURCES LIMITED      | C0662947                   |
| YOUNG-DAVIDSON MINES LTD.        | C0763451                   |

#### CONTINUED OUT INFORMATION

**Jurisdiction:** ONTARIO

**Name Company Continued Out As:**

**Continuation Out Date:** October 28, 2011

#### REGISTERED OFFICE INFORMATION

**Mailing Address:**  
2900 - 550 BURNARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**  
2900 - 550 BURNARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

2900 - 550 BARRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900 - 550 BARRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

Marion, Rene

**Mailing Address:**

320 BAY STREET  
SUITE 1520  
TORONTO ON M5H 4A6  
CANADA

**Delivery Address:**

320 BAY STREET  
SUITE 1520  
TORONTO ON M5H 4A6  
CANADA

**Last Name, First Name, Middle Name:**

Perry, Scott

**Mailing Address:**

320 BAY STREET  
SUITE 1520  
TORONTO ON M5H 4A6  
CANADA

**Delivery Address:**

320 BAY STREET  
SUITE 1520  
TORONTO ON M5H 4A6  
CANADA

**Last Name, First Name, Middle Name:**

Richter, Chris

**Mailing Address:**

320 BAY STREET  
SUITE 1520  
TORONTO ON M5H 4A6  
CANADA

**Delivery Address:**

320 BAY STREET  
SUITE 1520  
TORONTO ON M5H 4A6  
CANADA

**OFFICER INFORMATION AS AT August 01, 2011**

**Last Name, First Name, Middle Name:**

Douglas, Jon A.

**Office(s) Held:** (CFO, Vice President)

**Mailing Address:**

10 ABBEYWOOD TRAIL  
TORONTO ON M3B 3B3  
CANADA

**Delivery Address:**

10 ABBEYWOOD TRAIL  
TORONTO ON M3B 3B3  
CANADA

**Last Name, First Name, Middle Name:**

Hall, Richard J.

**Office(s) Held:** (CEO, President)

**Mailing Address:**

4199 E. PHILLIPS PLACE  
CENTENNIAL CO 80122  
UNITED STATES

**Delivery Address:**

4199 E. PHILLIPS PLACE  
CENTENNIAL CO 80122  
UNITED STATES

**Last Name, First Name, Middle Name:**

Howorth, Matthew J.

**Office(s) Held:** (Other Office(s), Secretary, Vice President)

**Mailing Address:**

18 EDGEVALLEY DRIVE  
TORONTO ON M9A 4N6  
CANADA

**Delivery Address:**

18 EDGEVALLEY DRIVE  
TORONTO ON M9A 4N6  
CANADA

---

**Last Name, First Name, Middle Name:**

Lee, Eugene

**Office(s) Held:** (Vice President)

**Mailing Address:**

1098 FLEET STREET  
MISSISSAUGA ON L5H 3P7  
CANADA

**Delivery Address:**

1098 FLEET STREET  
MISSISSAUGA ON L5H 3P7  
CANADA

---

**Last Name, First Name, Middle Name:**

MacPhail, Peter

**Office(s) Held:** (Other Office(s))

**Mailing Address:**

1496 SHAMROCK LANE  
OAKVILLE ON L6L 1R2  
CANADA

**Delivery Address:**

1496 SHAMROCK LANE  
OAKVILLE ON L6L 1R2  
CANADA

---

**Last Name, First Name, Middle Name:**

Rockingham, Christopher J.

**Office(s) Held:** (Vice President)

**Mailing Address:**

19 ASTOR AVENUE  
TORONTO ON M4G 3M1  
CANADA

**Delivery Address:**

19 ASTOR AVENUE  
TORONTO ON M4G 3M1  
CANADA



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## BC Company Summary

For  
**NORTHGATE MINERALS CORPORATION**

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**Date and Time of Search:** November 24, 2011 11:24 AM Pacific Time  
**Currency Date:** October 31, 2011

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### HISTORICAL - Amalgamated on August 01, 2006

**Incorporation Number:** C0663195  
**Name of Company:** NORTHGATE MINERALS CORPORATION  
**Recognition Date:** Continued into British Columbia on January 31, 2003      **In Liquidation:** No  
**Last Annual Report Filed:** January 31, 2006      **Receiver:** No

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### PREVIOUS FOREIGN JURISDICTION INFORMATION

|   |   |
|---|---|
| <b>Identifying Number In Foreign Jurisdiction:</b><br>No information to display                         | <b>Name In Foreign Jurisdiction:</b><br>No information to display |
| <b>Date of Incorporation, Continuation or Amalgamation in Foreign Jurisdiction:</b><br>January 07, 1919 | <b>Foreign Jurisdiction:</b><br>ONTARIO                           |

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### EXTRAPROVINCIAL REGISTRATION INFORMATION

|  |   |
|--|---|
| <b>Previous Registration Number In BC:</b><br>A0050801 | <b>Extraprovincial Company's Name In BC:</b><br>NORTHGATE EXPLORATION LIMITED<br>EXPLORATIONS NORTHGATE LIMITEE |
|--|---|

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### COMPANY NAME INFORMATION

|   |  |
|---|--|
| <b>Previous Company Name</b><br>NORTHGATE EXPLORATION LIMITED EXPLORATIONS<br>NORTHGATE LIMITEE | <b>Date of Company Name Change</b><br>May 20, 2004 |
|---|--|

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### AMALGAMATED INTO

|   |   |
|---|---|
| <b>Name of Amalgamated Company:</b><br><b>Incorporation Number:</b> | NORTHGATE MINERALS CORPORATION<br>BC0764215 |
|---|---|



## REGISTERED OFFICE INFORMATION

**Mailing Address:**

15TH FLOOR  
1040 WEST GEORGIA STREET  
VANCOUVER BC V6E 4H8  
CANADA

**Delivery Address:**

15TH FLOOR  
1040 WEST GEORGIA STREET  
VANCOUVER BC V6E 4H8  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

15TH FLOOR  
1040 WEST GEORGIA STREET  
VANCOUVER BC V6E 4H8  
CANADA

**Delivery Address:**

15TH FLOOR  
1040 WEST GEORGIA STREET  
VANCOUVER BC V6E 4H8  
CANADA

## DIRECTOR INFORMATION

**Last Name, First Name, Middle Name:**

DANIEL, C. WILLIAM

**Mailing Address:**

3800 YONGE ST  
TORONTO ON M4N3P7

**Delivery Address:**

3800 YONGE ST  
TORONTO ON M4N3P7

**Last Name, First Name, Middle Name:**

DOWNEY, PATRICK D.

**Mailing Address:**

A2 WATERS EDGE  
PO BOX F44905, OCEANHILL BLVD.  
BAHAMIA SOUTH FREEPORT  
BAHAMAS

**Delivery Address:**

A2 WATERS EDGE  
PO BOX F44905, OCEANHILL BLVD.  
BAHAMIA SOUTH FREEPORT  
BAHAMAS

**Last Name, First Name, Middle Name:**

HAYHURST, DOUGLAS PALMER

**Mailing Address:**

2319 BELLEVUE AVENUE  
WEST VANCOUVER BC V7V 1C9  
CANADA

**Delivery Address:**

2319 BELLEVUE AVENUE  
WEST VANCOUVER BC V7V 1C9  
CANADA

**Last Name, First Name, Middle Name:**

HENDRICK, KEITH C

**Mailing Address:**

169 ROSEDALE HEIGHTS DR  
TORONTO ON M4T1C7

**Delivery Address:**

169 ROSEDALE HEIGHTS DR  
TORONTO ON M4T1C7

**Last Name, First Name, Middle Name:**

KONIGSMANN, KLAUS V.

**Mailing Address:**

56 BRENTWOOD RD  
OAKVILLE ON L6J4B6

**Delivery Address:**

56 BRENTWOOD RD  
OAKVILLE ON L6J4B6

**Last Name, First Name, Middle Name:**  
LYONS, TERENCE A.

**Mailing Address:**  
2039 WEST 35TH AVENUE  
VANCOUVER BC V6M 1J1  
CANADA

**Delivery Address:**  
2039 WEST 35TH AVENUE  
VANCOUVER BC V6M 1J1  
CANADA

**Last Name, First Name, Middle Name:**  
PINETTE, CONRAD A.

**Mailing Address:**  
1248 TECUMSEH AVENUE  
VANCOUVER BC V6H 1T2  
CANADA

**Delivery Address:**  
1248 TECUMSEH AVENUE  
VANCOUVER BC V6H 1T2  
CANADA

**Last Name, First Name, Middle Name:**  
STOWE, KENNETH G.

**Mailing Address:**  
42 COLONIAL CRESCENT  
OAKVILLE ON L6J4K9

**Delivery Address:**  
42 COLONIAL CRESCENT  
OAKVILLE ON L6J4K9

**OFFICER INFORMATION AS AT January 31, 2006**

**Last Name, First Name, Middle Name:**  
BOURGOIN, NICOLE

**Office(s) Held:** (Other Office(s))

**Mailing Address:**  
602 - 1665 NELSON ST  
VANCOUVER BC V6G 1M3  
CANADA

**Delivery Address:**  
602 - 1665 NELSON ST  
VANCOUVER BC V6G 1M3  
CANADA

**Last Name, First Name, Middle Name:**  
DOUGLAS, JON A.

**Office(s) Held:** (CFO, Other Office(s))

**Mailing Address:**  
10 ABBEYWOOD TRAIL  
TORONTO ON M5B 3B3  
CANADA

**Delivery Address:**  
10 ABBEYWOOD TRAIL  
TORONTO ON M5B 3B3  
CANADA

**Last Name, First Name, Middle Name:**  
GILFILLAN, TARA

**Office(s) Held:** (Other Office(s))

**Mailing Address:**  
19 BINGHAM AVENUE  
TORONTO ON V4E 3R1  
CANADA

**Delivery Address:**  
19 BINGHAM AVENUE  
TORONTO ON V4E 3R1  
CANADA

**Last Name, First Name, Middle Name:**

LYONS, TERRY A.

**Office(s) Held:** (Chair)

**Mailing Address:**

2039 WEST 35TH AVE  
VANCOUVER BC V6M1J1

**Delivery Address:**

2039 WEST 35TH AVE  
VANCOUVER BC V6M1J1

---

**Last Name, First Name, Middle Name:**

MACPHAIL, PETER

**Office(s) Held:** (Other Office(s), Vice President)

**Mailing Address:**

1496 SHAMROCK LANE  
OAKVILLE ON L6L 1R2  
CANADA

**Delivery Address:**

1496 SHAMROCK LANE  
OAKVILLE ON L6L 1R2  
CANADA

---

**Last Name, First Name, Middle Name:**

MCKAY, BRUCE M.

**Office(s) Held:** (Other Office(s))

**Mailing Address:**

3928 ST. MARY'S PLACE  
NORTH VANCOUVER BC V7N 4H5  
CANADA

**Delivery Address:**

3928 ST. MARY'S PLACE  
NORTH VANCOUVER BC V7N 4H5  
CANADA

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**Last Name, First Name, Middle Name:**

ROCKINGHAM, CHRISTOPHER J.

**Office(s) Held:** (Other Office(s), Vice President)

**Mailing Address:**

19 ASTOR AVENUE  
TORONTO ON M4G 3M1  
CANADA

**Delivery Address:**

19 ASTOR AVENUE  
TORONTO ON M4G 3M1  
CANADA

---

**Last Name, First Name, Middle Name:**

STOWE, KENNETH G.

**Office(s) Held:** (CEO, President)

**Mailing Address:**

42 COLONIAL CRESCENT  
OAKVILLE ON L6J4K9

**Delivery Address:**

42 COLONIAL CRESCENT  
OAKVILLE ON L6J4K9