



BC Company Summary

For PERFECTMIND INC.

Date and Time of Search: October 18, 2023 10:28 AM Pacific Time
Currency Date: May 23, 2023

ACTIVE

Incorporation Number: BC1240530
Name of Company: PERFECTMIND INC.
Business Number: 131380362 BC0002
Recognition Date and Time: February 11, 2020 04:30 PM Pacific Time as a result of an Amalgamation
Last Annual Report Filed: February 11, 2023
In Liquidation: No
Receiver: No

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation	Incorporation Number in BC
AI SKY CANADA BIDCO LIMITED	BC1235507
PERFECTMIND INC.	BC0415945
PERFECTMIND TECHNOLOGY INC.	BC0845767

REGISTERED OFFICE INFORMATION

Mailing Address:	Delivery Address:
1200 WATERFRONT CENTRE 200 BURRARD STREET, P.O. BOX 48600 VANCOUVER BC V7X 1T2 CANADA	1200 WATERFRONT CENTRE 200 BURRARD STREET VANCOUVER BC V6C 3L6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:	Delivery Address:
1200 WATERFRONT CENTRE 200 BURRARD STREET, P.O. BOX 48600 VANCOUVER BC V7X 1T2 CANADA	1200 WATERFRONT CENTRE 200 BURRARD STREET VANCOUVER BC V6C 3L6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Furniss, Michelle

Mailing Address:

78 VENICE STREET
MENTONE 3194
AUSTRALIA

Delivery Address:

78 VENICE STREET
MENTONE 3194
AUSTRALIA

Last Name, First Name, Middle Name:

Jazbi, Nima

Mailing Address:

3306 - 1288 WEST GEORGIA STREET
VANCOUVER BC V6E 4R3
CANADA

Delivery Address:

3306 - 1288 WEST GEORGIA STREET
VANCOUVER BC V6E 4R3
CANADA

Last Name, First Name, Middle Name:

Owen, leuan

Mailing Address:

15 MONTAGUE ROAD
LONDON SW19 1TB
UNITED KINGDOM

Delivery Address:

15 MONTAGUE ROAD
LONDON SW19 1TB
UNITED KINGDOM

OFFICER INFORMATION AS AT February 11, 2023

Last Name, First Name, Middle Name:

Jazbi, Nima

Office(s) Held: (Treasurer)

Mailing Address:

3306 - 1288 WEST GEORGIA STREET
VANCOUVER BC V6E 4R3
CANADA

Delivery Address:

3306 - 1288 WEST GEORGIA STREET
VANCOUVER BC V6E 4R3
CANADA

Last Name, First Name, Middle Name:

Khvatskaya, Olga

Office(s) Held: (Secretary)

Mailing Address:

228 OLDFIELD ROAD
FAIRFIELD CT 06824
UNITED STATES

Delivery Address:

228 OLDFIELD ROAD
FAIRFIELD CT 06824
UNITED STATES

Last Name, First Name, Middle Name:

Miller, Davin

Office(s) Held: (President)

Mailing Address:

24A HILLSIDE AVE
CAULFIELD
MELBOURNE 3162
AUSTRALIA

Delivery Address:

24A HILLSIDE AVE
CAULFIELD
MELBOURNE 3162
AUSTRALIA
