



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

In Liquidation: No

Last Annual Report Filed: February 11, 2023

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:

1200 WATERFRONT CENTRE
200 BURNARD STREET, P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURNARD STREET
VANCOUVER BC V6C 3L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 WATERFRONT CENTRE
200 BURNARD STREET, P.O. BOX 48600
VANCOUVER BC V7X 1T2
CANADA

Delivery Address:

1200 WATERFRONT CENTRE
200 BURNARD 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