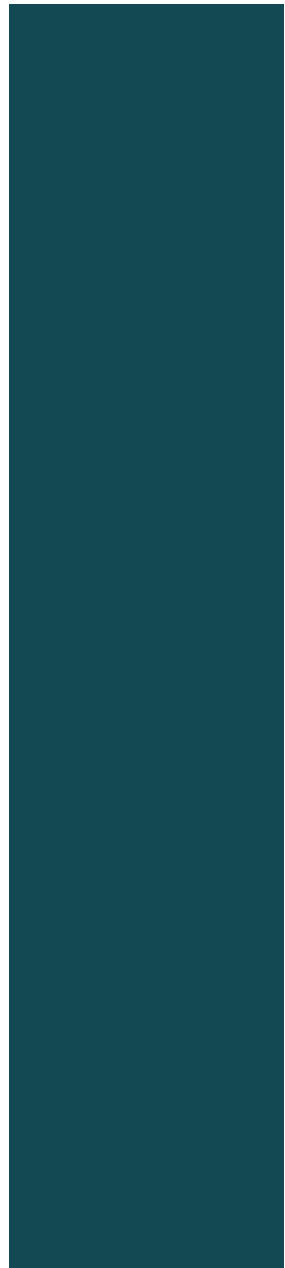




REGULATORY REQUIREMENTS

IN SAMPLE JURISDICTIONS



AFRICA
MENA
ASIA PACIFIC
EUROPE
LATIN
AMERICA
**NORTH
AMERICA**
OFFSHORE

CANADA

LEGAL SOURCE

- ✓ Canada Business Corporations Act (Federal)
- ✓ Provincial legislation

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- ✓ Comparative financial statements
- ✓ Report of the auditor (if any)
- ✓ Any further information related to the financial position of the company as required by articles, by-laws or any shareholder agreement
- ✓ Annual return

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- ✓ Signed Articles of Incorporation
- ✓ Notice of Registered Address
- ✓ Notice of Directors
- ✓ Under some statutes: 25% of directors must be resident in Canada

CHANGE OF DIRECTOR

- ✓ Removal/appointment of directors: by way of an extraordinary meeting of shareholders
- ✓ File Notice of Change of Directors within 15 days





UNITED STATES (DELAWARE)

LEGAL SOURCE

Delaware General Corporation Law

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- ✓ Stockholder annual meeting or written resolutions
- ✓ Filing of an annual return

REGISTERED AGENT

Mandatory for every corporation

COMPANY FORMATION

File Certificate of Incorporation, including:

- ✓ name,
- ✓ registered address,
- ✓ nature of business,
- ✓ class of stock,
- ✓ name & mailing address of incorporators,
- ✓ powers of incorporators,
- ✓ list of directors,
- ✓ provisions to managing the business

CHANGE OF DIRECTOR

- ✓ Written consent of Board of Directors
- ✓ No filing is required (any change is mentioned in the Annual Return that is required to be filed annually)

WE MANAGE. YOU BENEFIT.

1 LANGUAGES

Our teams can operate in all required languages to work with local authorities.

2 IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

3 KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know all local processes and regulatory requirements inside out.

4 COST

We identify the right balance of quality and cost to ensure completion on time and on budget.

5 REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

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