



Ministry of Public and
Business Service Delivery

Profile Report

1761859 ONTARIO INC. as of August 13, 2025

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	1761859 ONTARIO INC.
Ontario Corporation Number (OCN)	1761859
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	February 28, 2008
Registered or Head Office Address	43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Minimum Number of Directors 1
Maximum Number of Directors 10

Active Director(s)

Name CHARMAINE COLUCCI
Address for Service 43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada
Resident Canadian Yes
Date Began February 28, 2008

Name RON COLUCCI
Address for Service 43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada
Resident Canadian Yes
Date Began February 28, 2008

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Active Officer(s)

Name

Position

Address for Service

Date Began

CHARMAINE COLUCCI

President

43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada

February 28, 2008

Name

Position

Address for Service

Date Began

RON COLUCCI

Secretary

43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada

February 28, 2008

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Corporate Name History

Name

1761859 ONTARIO INC.

Effective Date

February 28, 2008

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Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

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Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

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Document List

Filing Name	Effective Date
Annual Return - 2009 PAF: RON COLUCCI - DIRECTOR	December 06, 2020
Annual Return - 2010 PAF: RON COLUCCI - DIRECTOR	December 06, 2020
Annual Return - 2011 PAF: RON COLUCCI - DIRECTOR	December 06, 2020
Annual Return - 2012 PAF: RON COLUCCI - DIRECTOR	December 06, 2020
Annual Return - 2013 PAF: RON COLUCCI - DIRECTOR	December 06, 2020
Annual Return - 2014 PAF: RON COLUCCI - DIRECTOR	November 15, 2020
Annual Return - 2015 PAF: RON COLUCCI - DIRECTOR	November 15, 2020
Annual Return - 2019 PAF: RON COLUCCI - DIRECTOR	November 15, 2020
Annual Return - 2018 PAF: RON COLUCCI - DIRECTOR	November 15, 2020
Annual Return - 2017 PAF: RON COLUCCI - DIRECTOR	November 15, 2020
Annual Return - 2016 PAF: RON COLUCCI - DIRECTOR	November 15, 2020
Annual Return - 2008 PAF: CHARMAINE COLUCCI - DIRECTOR	July 11, 2009
CIA - Initial Return PAF: CHARMAINE COLUCCI - DIRECTOR	April 11, 2008

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BCA - Articles of Incorporation

February 28, 2008

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

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