



Filing Information

Corporations Information Act

Type of Filing

Notice of Change

Corporation Name (OCN):

BEST BOTTLES INC (583175)

Incorporation/Amalgamation Date

April 16, 1984

The following change(s) has/have been made:

Address

Registered or Head Office Address <i>Previous</i>	23 Bowery Street, Picton, Ontario, K0K2T0, Canada 891 Chase Road, Consecon, Ontario, K0K 1T0, Canada	Changed
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Directors

Name Resident Canadian? Address for Service <i>Previous</i> Elected Date	WILLIAM JOSEPH MUNNELLY No 23 Bowery St, Picton, Ontario, K0K2T0, Canada \$(dir.director.physicalAddress.previousFullAddress) April 16, 1984	Changed
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Name Resident Canadian? Address for Service <i>Previous</i> Elected Date	CATHERINE WAKE No 23 Bowery St, Picton, Ontario, K0K2T0, Canada 891 Chase Road, Consecon, Ontario, K0K 1T0, Canada November 01, 2002	Changed
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Officers

Name Position Address for Service <i>Previous</i> Appointed Date	WILLIAM JOSEPH MUNNELLY President 23 Bowery St, Picton, Ontario, K0K2T0, Canada 891 Chase Road, Consecon, Ontario, K0K 1T0, Canada April 16, 1984	Changed
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Name	WILLIAM JOSEPH MUNNELLY	
Position	Secretary	
Address for Service	23 Bowery St, Picton, Ontario, K0K2T0, Canada	
<i>Previous</i>	891 Chase Road, Consecon, Ontario, K0K 1T0, Canada	
Appointed Date	April 16, 1984	

		Changed
Name	CATHERINE WAKE	
Position	Treasurer	
Address for Service	23 Bowery St, Picton, Ontario, K0K2T0, Canada	
<i>Previous</i>	891 Chase Road, Consecon, Ontario, K0K 1T0, Canada	
Appointed Date	November 01, 2002	

Certification

The individual named below has certified that all information set out in this filing is true, correct, and complete.

Name

WILLIAM JOSEPH MUNNELLY

Position

Director

Address for Service

23 Bowery St, Picton, Ontario, K0K2T0, Canada

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

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery