



Request ID: 007642531
Transaction ID: 28044250
Category ID: UN/E

Province of Ontario
Ministry of Consumer and Business Services
Companies and Personal Property Security Branch

Date Report Produced: 2005/11/30
Time Report Produced: 10:57:03
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CORPORATION PROFILE REPORT

| | | |
|---------------------------------------|--|------------------------------|
| Ontario Corp Number | Corporation Name | Incorporation Date |
| 1199924 | TRANSERA ELECTRONICS INC. | 1996/09/13 |
| | | Jurisdiction |
| | | ONTARIO |
| Corporation Type | Corporation Status | Former Jurisdiction |
| ONTARIO BUSINESS CORP. | ACTIVE | NOT APPLICABLE |
| Registered Office Address | Date Amalgamated | Amalgamation Ind. |
| 7 COLBY COURT | NOT APPLICABLE | NOT APPLICABLE |
| WATERLOO ONTARIO CANADA N2V 1Y9 | New Amal. Number | Notice Date |
| | NOT APPLICABLE | NOT APPLICABLE |
| Mailing Address | | Letter Date |
| 7 COLBY COURT | | NOT APPLICABLE |
| WATERLOO ONTARIO CANADA N2V 1Y9 | Revival Date | Continuation Date |
| | NOT APPLICABLE | NOT APPLICABLE |
| | Transferred Out Date | Cancel/Inactive Date |
| | NOT APPLICABLE | NOT APPLICABLE |
| | EP Licence Eff.Date | EP Licence Term.Date |
| | NOT APPLICABLE | NOT APPLICABLE |
| | Number of Directors Minimum Maximum | Date Commenced in Ontario |
| Activity Classification | 00001 00005 | Date Ceased in Ontario |
| NOT AVAILABLE | | NOT APPLICABLE |





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CORPORATION PROFILE REPORT

Ontario Corp Number

1199924

Corporation Name

TRANSERA ELECTRONICS INC.

Corporate Name History

TRANSERA ELECTRONICS INC.

Effective Date

1996/11/06

1199924 ONTARIO LIMITED

1996/09/13



Current Business Name(s) Exist:

NO

Expired Business Name(s) Exist:

NO

Administrator:
Name (Individual / Corporation)

STEFAN
AICHELE

Address

307 KAREN PLACE

WATERLOO
ONTARIO
CANADA N2L 6K8

Date Began

1996/09/13

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

VICE-PRESIDENT

Resident Canadian





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CORPORATION PROFILE REPORT

Ontario Corp Number

1199924

Corporation Name

TRANSERA ELECTRONICS INC.

Administrator:
Name (Individual / Corporation)

ERICH
AICHELE

Address

POSTFACH 1255

HERRENBERG

GERMANY 71071

Date Began
1996/09/13

First Director
NOT APPLICABLE

Designation
OFFICER

Officer Type
CHAIRMAN

Resident Canadian

Administrator:
Name (Individual / Corporation)

ERICH
AICHELE

Address

POSTFACH 1255

HERRENBERG

GERMANY 71071

Date Began
1996/09/13

First Director
NOT APPLICABLE

Designation
DIRECTOR

Officer Type

Resident Canadian

N





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CORPORATION PROFILE REPORT

Ontario Corp Number

1199924

Corporation Name

TRANSERA ELECTRONICS INC.

Administrator:
Name (Individual / Corporation)

ERICH

AICHELE

Address

POSTFACH 1255

71071 HERRENBERG

GERMANY

Date Began

1996/11/05

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

N

Administrator:
Name (Individual / Corporation)

ERICH

AICHELE

Address

POSTFACH 1255

71071 HERRENBERG

GERMANY

Date Began

1997/04/24

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

CHAIRMAN

Resident Canadian



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CORPORATION PROFILE REPORT

Ontario Corp Number

1199924

Corporation Name

TRANSERA ELECTRONICS INC.

Administrator:
Name (Individual / Corporation)

STEFAN

AICHELE

Address

307 KAREN PLACE

WATERLOO
ONTARIO
CANADA N2L 6K8

Date Began

2001/07/11

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

OTHER

Resident Canadian

Administrator:
Name (Individual / Corporation)

ALEXANDER
C
SENNECKE

Address

126 NEVILLE PARK BOULEVARD

TORONTO
ONTARIO
CANADA M4E 3P8

Date Began

1996/09/13

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y



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CORPORATION PROFILE REPORT

Ontario Corp Number

1199924

Corporation Name

TRANSERA ELECTRONICS INC.

Administrator:
Name (Individual / Corporation)

ALEXANDER
C
SENNECKE

Address

126 NEVILLE PARK BOULEVARD

TORONTO
ONTARIO
CANADA M4E 3P8

Date Began

1996/09/13

First Director

NOT APPLICABLE

Designation

OFFICER

Officer Type

SECRETARY

Resident Canadian

Y

Administrator:
Name (Individual / Corporation)

WILLIAM
B
WAITE

Address

7067 WILLIS POINT ROAD R R #5

VICTORIA
BRITISH COLUMBIA
CANADA V9E 2A1

Date Began

1996/09/13

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y



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CORPORATION PROFILE REPORT

Ontario Corp Number

1199924

Corporation Name

TRANSERA ELECTRONICS INC.

Administrator:
Name (Individual / Corporation)

WILLIAM
B
WAITE

Address

7067 WILLIS POINT RD
R R # 5

VICTORIA
BRITISH COLUMBIA
CANADA V9E 2A1

Date Began

1997/02/11

First Director

NOT APPLICABLE

Designation

DIRECTOR

Officer Type

Resident Canadian

Y



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Corporation Name

1199924

TRANSERA ELECTRONICS INC.

Last Document Recorded

Act/Code Description

Form

Date

CIA ANNUAL RETURN 2004

1C

2005/10/15

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

PLEASE NOTE THAT WHEN THE SAME INDIVIDUAL HOLDS MULTIPLE 'OTHER UNTITLED' OFFICER POSITIONS, AS INDICATED ON A FORM 1 UNDER THE CORPORATIONS INFORMATION ACT, ONLY ONE OF THESE 'OTHER UNTITLED' POSITIONS HELD BY THAT INDIVIDUAL WILL BE REFLECTED ON THIS REPORT. FOR COMPLETE INFORMATION, CONTACT COMPANIES AND PERSONAL PROPERTY SECURITY BRANCH.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON THE COMPANIES AND PERSONAL PROPERTY SECURITY BRANCH MICROFICHE.

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch