

# CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date	
433384	LUBLIN FINANCIAL CORPORATION	1979/12/11	
		Jurisdiction	
		ONTARIO	
Corporation Type	Corporation Status	Former Jurisdiction	
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE	
Registered Office Address	Date Amalgamated	Amalgamation Ind.	
201 BRIDGELAND AVENUE	NOT APPLICABLE	NOT APPLICABLE	
	New Amal. Number	Notice Date	
TORONTO ONTARIO CANADA M6A 1Y7	NOT APPLICABLE	NOT APPLICABLE	
Mailing Address		Letter Date	
ZEIFMANS LLP 201 BRIDGELAND AVENUE THIRD FLOOR		NOT APPLICABLE	
	Revival Date	Continuation Date	
TORONTO ONTARIO CANADA M6A 1Y7	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	Date Ceased in Ontario
	UNKNOWN    UNKNOWN	NOT APPLICABLE	NOT APPLICABLE
Activity Classification			
NOT AVAILABLE			

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

433384

**Corporation Name**

LUBLIN FINANCIAL CORPORATION

**Corporate Name History****Effective Date**

LUBLIN FINANCIAL CORPORATION

1997/11/28

ONE MINUTE MANAGEMENT LIMITED

1979/12/11

**Current Business Name(s) Exist:**

NO

**Expired Business Name(s) Exist:**

NO

**Administrator:****Name (Individual / Corporation)**

RONALD

RUTMAN

**Address**

182 HILLHURST BLVD

TORONTO  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

DIRECTOR

**Officer Type****Resident Canadian**

Y

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

433384

**Corporation Name**

LUBLIN FINANCIAL CORPORATION

**Administrator:**

**Name (Individual / Corporation)**

RONALD  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
TORONTO  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

PRESIDENT

**Resident Canadian**

Y

**Administrator:**

**Name (Individual / Corporation)**

ANNE  
RUTMAN

**Address**

182 HILLHURST BLVD.  
  
TORONTO  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

SECRETARY

**Resident Canadian**

Y

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

433384

**Corporation Name**

LUBLIN FINANCIAL CORPORATION

**Administrator:**

**Name (Individual / Corporation)**

RONALD  
C  
RUTMAN

**Address**

182 HILLHURST BLVD

NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

TREASURER

**Resident Canadian**

Y

**Administrator:**

**Name (Individual / Corporation)**

RONALD  
C  
RUTMAN

**Address**

182 HILL HURST BLVD

NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

DIRECTOR

**Officer Type**

**Resident Canadian**

Y

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

433384

**Corporation Name**

LUBLIN FINANCIAL CORPORATION

**Administrator:**

**Name (Individual / Corporation)**

RONALD  
C  
RUTMAN

**Address**

182 HILL HURST BLVD

NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

PRESIDENT

**Resident Canadian**

**Administrator:**

**Name (Individual / Corporation)**

RONALD  
C  
RUTMAN

**Address**

182 HILL HURST BLVD

NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

SECRETARY

**Resident Canadian**

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

433384

**Corporation Name**

LUBLIN FINANCIAL CORPORATION

**Administrator:  
Name (Individual / Corporation)**

ANNE  
RUTMAN

**Address**

182 HILL HURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

DIRECTOR

**Officer Type**

**Resident Canadian**

Y

**Administrator:  
Name (Individual / Corporation)**

ANNE  
RUTMAN

**Address**

182 HILL HURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1979/12/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

VICE-PRESIDENT

**Resident Canadian**

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

433384

**Corporation Name**

LUBLIN FINANCIAL CORPORATION

**Last Document Recorded**

<b>Act/Code</b>	<b>Description</b>	<b>Form</b>	<b>Date</b>
CIA	ANNUAL RETURN 2010	1C	2010/07/31 (ELECTRONIC FILING)

**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.**

**ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.**

The issuance of this report in electronic form is authorized by the Ministry of Government Services.

# CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date	
1268789	FEZ FINANCIAL CORPORATION	1997/11/28	
		Jurisdiction	
		ONTARIO	
Corporation Type	Corporation Status	Former Jurisdiction	
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE	
Registered Office Address	Date Amalgamated	Amalgamation Ind.	
182 HILLHURST BLVD	NOT APPLICABLE	NOT APPLICABLE	
TORONTO ONTARIO CANADA M5N 1P2	New Amal. Number	Notice Date	
	NOT APPLICABLE	NOT APPLICABLE	
Mailing Address	Letter Date	NOT APPLICABLE	
ZEIFMANS LLP 201 BRIDGELAND AVE			
TORONTO ONTARIO CANADA M6A 1Y7	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	Date Ceased in Ontario
	00001      00007	NOT APPLICABLE	NOT APPLICABLE
Activity Classification			
NOT AVAILABLE			



# CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1268789	FEZ FINANCIAL CORPORATION

Corporate Name History	Effective Date
FEZ FINANCIAL CORPORATION	1997/11/28

Current Business Name(s) Exist:	NO
Expired Business Name(s) Exist:	NO

Administrator: Name (Individual / Corporation)	Address
RONALD C RUTMAN	182 HILLHURST BLVD  NORTH YORK ONTARIO CANADA M5N 1P2

Date Began	First Director	
1997/11/28	NOT APPLICABLE	
Designation	Officer Type	Resident Canadian
DIRECTOR		Y

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

1268789

**Corporation Name**

FEZ FINANCIAL CORPORATION

**Administrator:  
Name (Individual / Corporation)**

RONALD  
C  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1997/11/28

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

PRESIDENT

**Resident Canadian**

**Administrator:  
Name (Individual / Corporation)**

RONALD  
C  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1997/11/28

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

SECRETARY

**Resident Canadian**

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

1268789

**Corporation Name**

FEZ FINANCIAL CORPORATION

**Administrator:**

**Name (Individual / Corporation)**

ANNE  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1997/11/28

**First Director**

NOT APPLICABLE

**Designation**

DIRECTOR

**Officer Type**

**Resident Canadian**

Y

**Administrator:**

**Name (Individual / Corporation)**

ANNE  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1997/11/28

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

VICE-PRESIDENT

**Resident Canadian**

# CORPORATION PROFILE REPORT

**Ontario Corp Number**

1268789

**Corporation Name**

FEZ FINANCIAL CORPORATION

**Administrator:  
Name (Individual / Corporation)**

RONALD  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P2

**Date Began**

1998/06/11

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

TREASURER

**Resident Canadian**

**Administrator:  
Name (Individual / Corporation)**

ANNE  
RUTMAN

**Address**

182 HILLHURST BLVD  
  
NORTH YORK  
ONTARIO  
CANADA M5N 1P6

**Date Began**

1999/08/03

**First Director**

NOT APPLICABLE

**Designation**

OFFICER

**Officer Type**

VICE-PRESIDENT

**Resident Canadian**

Y

# CORPORATION PROFILE REPORT

<b>Ontario Corp Number</b>	<b>Corporation Name</b>
1268789	FEZ FINANCIAL CORPORATION

<b>Administrator: Name (Individual / Corporation)</b>	<b>Address</b>
RONALD C. RUTMAN	182 HILLHURST BLVD  NORTH YORK ONTARIO CANADA M5N 1P6

<b>Date Began</b>	<b>First Director</b>	<b>Resident Canadian</b>
1999/08/03	NOT APPLICABLE	
<b>Designation</b>	<b>Officer Type</b>	<b>Resident Canadian</b>
DIRECTOR		Y

<b>Administrator: Name (Individual / Corporation)</b>	<b>Address</b>
RONALD C. RUTMAN	182 HILLHURST BLVD  NORTH YORK ONTARIO CANADA M5N 1P6

<b>Date Began</b>	<b>First Director</b>	<b>Resident Canadian</b>
1999/08/03	NOT APPLICABLE	
<b>Designation</b>	<b>Officer Type</b>	<b>Resident Canadian</b>
OFFICER	PRESIDENT	Y

# CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1268789	FEZ FINANCIAL CORPORATION

Administrator: Name (Individual / Corporation)	Address
RONALD C. RUTMAN	182 HILLHURST BLVD  NORTH YORK ONTARIO CANADA M5N 1P6

Date Began	First Director	Resident Canadian
1999/08/03	NOT APPLICABLE	
Designation	Officer Type	
OFFICER	SECRETARY	Y

# CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name
1268789	FEZ FINANCIAL CORPORATION

Last Document Recorded			
Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2010	1C	2010/07/31 (ELECTRONIC FILING)

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