



**Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002**

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS
(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name
CANADIAN LAWYERS ABROAD - AVOCATS CANADIENS À L'ETRANGER

2 - Complete address of the registered office (cannot be a post office box)		
Number and street name		
248 CLEMOW AVE		
City	Province or Territory	Postal code
OTTAWA	ONTARIO	K1S 2B6

3 - Directors of the corporation (if space available is insufficient, complete attached schedule)	
First and last name	Address (cannot be a post office box)
Jennifer Guerard	371 Palmerston Blvd. Toronto, ON M6G 2N5
Monique Moreau	220 Fifth Avenue Ottawa, ON K1S 2N2
Alix Dostal	266 Powell Ave. Ottawa, Ontario K1S 2A5
Catherine McKenna	248 Cemow Ave. Ottawa, Ontario K1S 2B6
Susan Spence	1 North Kingsley Dr. Toronto, ON M6Y 2A9

4 - Declaration	
I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.	
Signature: <u></u>	
Print name: <u>Brittany Twiss</u>	Phone Number: <u>647-800-2160</u>
Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).	