



Profile Report

593067 ONTARIO LTD. as of August 02, 2024

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	593067 ONTARIO LTD.
Ontario Corporation Number (OCN)	593067
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation/Amalgamation	October 17, 1984
Registered or Head Office Address	Attention/Care of O/A GLOBAL MAINTENANCE CO., 5101 South National Street, Windsor, Ontario, N8Y 4Z5, Canada

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

V. Quintanilla W.

Director/Registrar

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Active Director(s)

Minimum Number of Directors [Not Provided]
Maximum Number of Directors [Not Provided]

Name JERRY BARYCKI
Address for Service 2050 Willistead Cres., Windsor, Ontario, N8Y 1K5, Canada
Resident Canadian Yes
Date Began October 24, 2012

Name BARBARA KOCZWARA
Address for Service 9330 Esplande Drive, Windsor, Ontario, N8R 1J1, Canada
Resident Canadian Yes
Date Began September 01, 1993

Name F. STEFAN POLEWSKI
Address for Service 2828 Mckay Avenue, Windsor, Ontario, N9E 2P9, Canada
Resident Canadian Yes
Date Began September 30, 2001

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Active Officer(s)

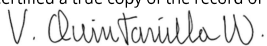
Name JERRY BARYCKI
Position Vice-President
Address for Service 2050 Willistead Cres., Windsor, Ontario, N8Y 1K5, Canada
Date Began November 28, 2012

Name BARBARA KOCZWARA
Position Treasurer
Address for Service 9330 Esplande Drive, Windsor, Ontario, N8R 1J1, Canada
Date Began November 28, 2012

Name F. STEFAN POLEWSKI
Position Secretary
Address for Service 2828 Mckay Avenue, Windsor, Ontario, N9E 2P9, Canada
Date Began September 30, 2001

Name F. STEFAN POLEWSKI
Position President
Address for Service 2828 Mckay Avenue, Windsor, Ontario, N9E 2P9, Canada
Date Began November 28, 2012

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Corporate Name History

Name

593067 ONTARIO LTD.

Effective Date

Refer to Corporate Records

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Active Business Names

Name	GLOBAL MANAGEMENT COMPANY
Business Identification Number (BIN)	311092167
Registration Date	July 13, 2021
Expiry Date	July 12, 2026

Name	GLOBAL MAINTENANCE CO.
Business Identification Number (BIN)	941415978
Registration Date	November 24, 1994
Expiry Date	November 18, 2024

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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
CIA - Notice of Change PAF: JOHN JEDLINSKI - OTHER	July 13, 2021
Annual Return - 2019 PAF: BARBARA KOCZWARA - OTHER	October 11, 2020
Annual Return - 2018 PAF: BARBARA KOCZWARA - OTHER	July 21, 2019
CIA - Notice of Change PAF: JOHN JEDLINSKI - OTHER	November 15, 2018
CIA - Notice of Change PAF: GERALD W. KOSKI - OTHER	August 28, 2018
Annual Return - 2017 PAF: GERALD KOSKI - OTHER	July 08, 2018
Annual Return - 2016 PAF: JOHN KOWALSKI - OTHER	April 30, 2017
Annual Return - 2015 PAF: JOHN KOWALSKI - OTHER	July 03, 2016
Annual Return - 2014 PAF: JOHN KOWALSKI - OTHER	July 04, 2015
Annual Return - 2013 PAF: JOHN KOWALSKI - OTHER	July 05, 2014
CIA - Notice of Change PAF: F. STEFAN POLEWSKI - DIRECTOR	April 18, 2013
Annual Return - 2012 PAF: JOHN KOWALSKI - OTHER	March 30, 2013
CIA - Notice of Change PAF: F. STEFAN POLEWSKI - DIRECTOR	March 05, 2013

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Annual Return - 2011 PAF: JOHN KOWALSKI - OTHER	July 07, 2012
Annual Return - 2010 PAF: JOHN KOWALSKI - OTHER	July 02, 2011
Annual Return - 2009 PAF: JOHN KOWALSKI - OTHER	July 10, 2010
Annual Return - 2008 PAF: JOHN KOWALSKI - DIRECTOR	July 11, 2009
Annual Return - 2007 PAF: JOHN KOWALSKI	August 31, 2008
Annual Return - 2006 PAF: JOHN KOWALSKI	September 08, 2007
Annual Return - 2005 PAF: JOHN KOWALSKI	August 26, 2006
Annual Return - 2004 PAF: JOHN KOWALSKI	October 15, 2005
CIA - Notice of Change PAF: CHRISTOPHER KRUBA - DIRECTOR	January 05, 2005
Annual Return - 2003 PAF: JOHN KOWALSKI	May 09, 2004
Annual Return - 2002 PAF: JOHN KOWALSKI - DIRECTOR	July 20, 2003
CIA - Notice of Change PAF: JOHN KOWALSKI - OTHER	November 08, 2002
Annual Return - 2001 PAF: JOHN KOWALSKI - DIRECTOR	September 02, 2002
CIA - Notice of Change PAF: MARK ARMATA - DIRECTOR	August 15, 2002
CIA - Notice of Change PAF: JOHN KOWALSKI - OTHER	August 23, 2001

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Annual Return - 2000 PAF: JOHN KOWALSKI	July 29, 2001
CIA - Notice of Change PAF: ZENON KALINOWSKI - DIRECTOR	May 05, 1999
CIA - Notice of Change PAF: ZENON KALINOWSKI - DIRECTOR	May 05, 1999
CIA - Notice of Change PAF: ZENON KALINOWSKI - DIRECTOR	August 14, 1998
Other - SPECIAL NOTICE 3 PAF: JOHN KOWALSKI - OTHER	February 07, 1995
CIA - Notice of Change PAF: STANLEY NIEC - DIRECTOR	June 21, 1994
BCA - Special Resolution	June 21, 1994
Other - SPECIAL NOTICE 2 PAF: JOHN KOWALSKI - OTHER	April 21, 1994
Other - SN DEFAULT (ORIG NOTICE)	February 05, 1994
CB - Update (461a)	November 10, 1993
CPCV - Corporate Conversion ADD	June 27, 1992

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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