



## Corporate Registries Online System

### Entity Profile

## PINE POINT MINING LIMITED

Report Created: November 19, 2020

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<b>File No.</b>	605401
<b>Entity Type</b>	Extra-Territorial Corporation
<b>Jurisdiction</b>	ONTARIO
<b>Status</b>	In Compliance

### Entity Events

**Note: Only the date of the most recent entity event is shown. For a full history, see Filings.**

<b>Date Incorporated</b>	November 25, 1993
<b>Date Registered</b>	January 05, 1994
<b>Date Cancelled</b>	N/A
<b>Date of Continuance in NWT</b>	N/A
<b>Date Reinstated</b>	N/A
<b>Date Amalgamated</b>	N/A
<b>Amalgamated to</b>	N/A

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### Name History

#### Assumed Name

No assumed name.

#### Former Names

**DARNLEY BAY RESOURCES LIMITED**  
**Changed on** August 08, 2017

#### Trade Names

No trade names.

### Amalgamated From

No amalgamations.

## Addresses

### Head Office Delivery Address

100 KING STREET WEST, SUITE 3400  
1 FIRST CANADIAN PLACE  
TORONTO ON M5X1A4

### Head Office Mailing Address

Same as Delivery

### Registered Office in Northwest Territories Delivery Address

601, 4920-52ND STREET  
YELLOWKNIFE NT X1A3T1

### Service by Mail Address in Northwest Territories

Same as Delivery

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## Annual Filings

<b>Last Annual Return Filed</b>	January 08, 2020
<b>Last Annual Return for Year</b>	2019
<b>Next Annual Return Due</b>	December 31, 2020

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## Directors

See Filings.

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## Filings

<b>Filing</b>	<b>Filing Date</b>	<b>ID</b>
Registered and Head Offices	January 08, 2020	7597383
Annual Return	January 08, 2020	7597382
Annual Return	July 18, 2019	5715290
Registered and Head Offices	April 23, 2018	4111851
Directors and Officers	April 05, 2018	4088903
Directors and Officers	February 19, 2018	4052244
Annual Return	February 19, 2018	4052242
Registered and Head Offices	February 19, 2018	4052243
Directors and Officers	February 19, 2018	4052245
Amendments	September 01, 2017	3312960
Registered and Head Offices	September 01, 2017	3312957
Annual Return	January 10, 2017	2946573
Annual Return	January 10, 2017	2946571
Directors and Officers	January 10, 2017	2946572
Directors and Officers	July 23, 2015	2671043
Annual Return	July 23, 2015	2671820
Directors and Officers	November 29, 2013	1841957
Annual Return	November 29, 2013	1842058
Registered and Head Offices	November 29, 2013	1841780
Directors and Officers	November 29, 2013	1841678
Annual Return	April 26, 2013	1757295
Registered and Head Offices	July 18, 2012	1194485

Annual Return	May 31, 2012	1170494
Annual Return	March 02, 2011	887670
Directors and Officers	March 02, 2011	887669
Annual Return	March 02, 2011	887672
Directors and Officers	March 02, 2011	887671
Registered and Head Offices	September 20, 2010	896968
Annual Return	December 04, 2009	909710
Registered and Head Offices	March 25, 2009	919745
Annual Return	March 25, 2009	919746
Directors and Officers	March 04, 2009	920373
Annual Return	January 22, 2008	677825
Annual Return	November 28, 2006	696410
Directors and Officers	November 25, 2005	711122
Annual Return	November 25, 2005	711123
Directors and Officers	January 05, 2005	936815
Annual Return	January 05, 2005	936816
Annual Return	February 05, 2004	955813
Directors and Officers	January 13, 2003	2602155
Registered and Head Offices	January 13, 2003	2602451
Annual Return	January 13, 2003	2602865
Annual Return	January 10, 2002	2603723
Annual Return	November 27, 2000	2604047
Annual Return	April 19, 2000	2602866
Annual Return	February 10, 1999	2602156
Annual Return	January 09, 1998	2603724
Annual Return	December 17, 1996	2604048
Annual Return	December 01, 1995	2604551
Amendments	July 12, 1995	2603133
Amendments	June 26, 1995	2603853
Registered and Head Offices	April 28, 1995	2602453
Annual Return	April 10, 1995	2604552
Constating Documents	January 05, 1994	2603134