



**FORM 27
BUSINESS CORPORATIONS ACT
ANNUAL RETURN
EXTRA-TERRITORIAL CORPORATION**

**FORMULE 27
LOI SUR LES SOCIÉTÉS PAR ACTIONS
RAPPORT ANNUEL D'UNE SOCIÉTÉ
EXTRATERRITORIALE**

FILED – DÉPÔT	
No.:	605249
Date:	January 8 18 L. Stouffville
DEPUTY/REGISTRAR OF CORPORATIONS REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS	

1) Name of corporation Dénomination sociale de la société

Canadian Zinc Corporation

2) This return contains information current to and including Le présent rapport contient les renseignements les plus récents en date du

MONTH AND DAY OF INCORPORATION OR AMALGAMATION MOTS ET JOUR DE CONSTITUTION OU DE FUSION

MM	DD / J
12	16

THE YEAR FOR WHICH THIS RETURN IS APPLICABLE ANNÉE APPLICABLE AU RAPPORT

YYYY/ANNÉE
2017

3) Is the address of the registered office and the post office box designated as the address for service by mail, if any, the same as shown on the last notice filed with the Registrar of Corporations? Les adresse du bureau enregistré et de la boîte postale aux fins de signification par courrier sont-elles les mêmes que celles qui figurent sur le dernier avis de désignation déposé auprès du registraire des sociétés?

YES OUI
NO NON

4) Is the current postal and street address of the head office the same as the postal and street address shown on the last notice filed with the Registrar of Corporations? L'adresse actuelle du siège social est-elle la même que celle qui figure sur le dernier avis de désignation déposé auprès du registraire des sociétés?

YES OUI
NO NON

5) Are the current charter and regulations of the corporation the same as the charter and regulations that have been filed with the Registrar of Corporations? La charte et les règlements de la société sont-ils les mêmes que ceux qui ont été déposé auprès du registraire des sociétés?

YES OUI
NO NON

6) Are the current directors of the corporation the same as the directors shown on the last notice filed with the Registrar of Corporations? Les administrateurs actuels de la société sont-ils les mêmes que ceux qui figurent sur le dernier avis de désignation déposé auprès du registraire des sociétés ?

YES OUI
NO NON

IF THE ANSWER TO ANY OF THE ABOVE QUESTIONS IS "NO", THIS RETURN MUST BE ACCOMPANIED BY ALL NOTICES NECESSARY TO BRING THE RECORDS OF THE REGISTRAR UP TO DATE.

SI VOUS AVEZ RÉPONDU «NON» À L'UNE DES QUESTIONS CI-DESSUS, LE PRÉSENT RAPPORT DOIT ÊTRE ACCOMPAGNÉ DE TOUS LES AVIS DE DÉSIGNATION NÉCESSAIRES AFIN DE METTRE À JOUR LES REGISTRES DU REGISTRAIRE.

Date	Signature	Title (Director, Officer or Solicitor) Titre (Administrateur, dirigeant ou avocat)
December 16, 2017		CFO

Corporate Registries Online System

Entity Profile

CANADIAN ZINC CORPORATION

Report Created: November 09, 2017

File No.	605249
Entity Type	Extra-Territorial Corporation
Jurisdiction	British Columbia
Status	In Compliance

Entity Events

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

Date Incorporated	December 16, 1965
Date Registered	June 01, 1993
Date Cancelled	N/A
Date of Continuance in NWT	N/A
Date Reinstated	N/A
Date Amalgamated	N/A
Amalgamated to	N/A

Name History

Assumed Name

No assumed name.

Former Names

SAN ANDREAS RESOURCES CORPORATION

Changed on June 17, 1999

Trade Names

No trade names.

Amalgamated From

No amalgamations.

Addresses

Registered Office Address

200, 4915 48TH ST., YK CENTRE EAST
PO BOX 818
YELLOWKNIFE NT X1A2N6

Head Office Address

SUITE 1710, 650 WEST GEORGIA
STREET
P.O. BOX 11644
VANCOUVER BC V6B4N9

Annual Filings

Last Annual Return Filed

November 02, 2017

Last Annual Return for Year

2016

Next Annual Return Due

January 31, 2018

Directors

See Filings.

Filings

Filing	Filing Date	ID
Directors and Officers	November 02, 2017	3827202
Directors and Officers	November 02, 2017	3827201
Directors and Officers	November 02, 2017	3827200
Annual Return	June 23, 2016	2795743
Annual Return	February 26, 2015	2580871
Annual Return	April 15, 2014	2359960
Annual Return	January 31, 2013	1705298
Annual Return	February 21, 2012	1143463
Annual Return	January 18, 2011	890129
Annual Return	January 28, 2010	907261
Directors and Officers	February 24, 2009	920775
Annual Return	January 29, 2009	921971
Directors and Officers	September 03, 2008	927286
Directors and Officers	July 24, 2008	928531
Directors and Officers	July 24, 2008	928530
Registered and Head Offices	December 18, 2007	678800
Annual Return	December 18, 2007	678801
Annual Return	January 17, 2007	694639
Annual Return	December 19, 2005	710094
Directors and Officers	November 28, 2005	711150
Directors and Officers	November 28, 2005	711149
Registered and Head Offices	October 27, 2005	712104
Annual Return	January 17, 2005	936330
Directors and Officers	January 17, 2005	936329
Directors and Officers	February 11, 2004	954692
Annual Return	February 11, 2004	954693
Annual Return	February 18, 2003	2598849
Directors and Officers	February 18, 2003	2599258
Registered and Head Offices	August 01, 2002	2597358
Annual Return	February 12, 2002	2600443
Amendments	February 12, 2002	2597555
Directors and Officers	February 12, 2002	2598164
Registered and Head Offices	June 29, 2001	2599259
Annual Return	April 20, 2001	2598351
Directors and Officers	June 15, 2000	2599347
Directors and Officers	June 15, 2000	2599766
Directors and Officers	June 15, 2000	2598165
Directors and Officers	June 15, 2000	2597968
Annual Return	April 06, 2000	2598657
Registered and Head Offices	August 31, 1999	2599861
Registered and Head Offices	August 03, 1999	2599558
Amendments	June 17, 1999	2597969
Registered and Head Offices	March 03, 1999	2597556
Annual Return	January 15, 1999	2599862
Directors and Officers	January 15, 1999	2598166
Annual Return	December 19, 1997	2598658
Annual Return	January 22, 1997	2599349
Annual Return	February 08, 1996	2600246
Annual Return	January 05, 1995	2598167
Annual Return	April 22, 1994	2597971
Constating Documents	June 01, 1993	2599767