



## Corporate Registries Online System

### Entity Profile

# NIGHTHAWK GOLD CORP.

Report Created: November 02, 2021

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<b>File No.</b>	609671
<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>	October 08, 2004
<b>Date Registered</b>	February 18, 2009
<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

**MERC INTERNATIONAL MINERALS INC.**  
Changed on April 30, 2012

#### Trade Names

No trade names.

### Amalgamated From

No amalgamations.

## Addresses

### Head Office Delivery Address

SUITE 301-141 ADELAIDE STREET W.  
TORONTO ON M5H 3L5

### 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>	April 09, 2021
<b>Last Annual Return for Year</b>	2020
<b>Next Annual Return Due</b>	November 30, 2021

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## Directors

See Filings.

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## Filings

<b>Filing</b>	<b>Filing Date</b>	<b>ID</b>
Directors and Officers	April 09, 2021	8709717
Annual Return	April 09, 2021	8707790
Annual Return	June 08, 2020	8014270
Annual Return	October 15, 2018	4407592
Annual Return	March 01, 2018	4060659
Annual Return	April 04, 2017	3099235
Directors and Officers	April 04, 2017	3098894
Registered and Head Offices	March 23, 2016	2763459
Registered and Head Offices	March 23, 2016	2763951
Annual Return	March 23, 2016	2763356
Directors and Officers	March 23, 2016	2762042
Annual Return	November 13, 2014	2550068
Annual Return	February 24, 2014	1867626
Directors and Officers	February 24, 2014	1867530
Registered and Head Offices	February 24, 2014	1868468
Directors and Officers	March 18, 2013	1731808
Annual Return	March 18, 2013	1731606
Constating Documents	June 19, 2012	1180323
Annual Return	November 21, 2011	1102647
Directors and Officers	November 21, 2011	1103039
Annual Return	January 12, 2011	890294
Directors and Officers	January 12, 2011	890293
Registered and Head Offices	September 14, 2010	897892
Annual Return	December 04, 2009	909713
Directors and Officers	December 04, 2009	909712
Registered and Head Offices	February 18, 2009	921053
Constating Documents	February 18, 2009	921052