

**LAW SOCIETY OF NEWFOUNDLAND AND LABRADOR**

**Form 11.03B**

TO: The Executive Director  
Law Society of Newfoundland and Labrador  
P.O. Box 1028  
196-198 Water Street  
St. John's, NL A1C 5M3

**CERTIFIED STATEMENT OF DISCLOSURE**

Name of Professional Law Corporation: \_\_\_\_\_ (the "PLC")

Licence No.: \_\_\_\_\_

Registered Office: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1. The PLC is in good standing pursuant to the *Corporations Act*.
2. All issued voting shares of the PLC remain vested in one or more practicing members of the Society in good standing or Professional Law Corporations holding a valid licence.
3. All issued non-voting shares of the PLC remain vested in one or more practicing members of the Society in good standing who are also voting shareholders, immediate relatives of such member (as defined in the *Law Society Act*), and/or corporation whose only voting shareholders, directors and officers are practicing members in good standing who are also voting shareholders and whose non-voting shares are either held by: (i) one or more voting shareholders, (ii) one or more immediate relatives of such voting shareholders, or (iii) a combination of the foregoing.
4. All directors and officers of the PLC and every person who carries on the practice of law on behalf of the PLC remain practicing members of the Law Society of Newfoundland and Labrador in good standing.
5. There have been no changes in the articles of the PLC, its shareholders, directors, officers or registered office or in the persons who carry on the practice of law on behalf of the PLC since its last previous filing with the Society, except as set out below or as stated in the documents annexed hereto and identified below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*(Identify all changes above and/or all annexed documents identifying same)*

I, \_\_\_\_\_, an active member of the Law Society of Newfoundland and Labrador and a director of the PLC, hereby certify to the Law Society of Newfoundland and Labrador that the information and particulars contained in this statement are true and complete.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature