



**MAY 08 2019**

Mr. Herb Cox, Chair  
Standing Committee on Crown and Central Agencies  
Office of the Clerk, Legislative Building  
Room 8, 2405 Legislative Drive  
REGINA SK S4S 0B3

Dear Mr. Cox:

At the meeting of the Standing Committee on Crown and Central Agencies held April 30, 2018, the Minister responsible for Saskatchewan Liquor and Gaming Authority (SLGA) agreed to provide the following information with respect to how many cannabis permits have changed ownership and how many cannabis wholesalers are owned by a Saskatchewan resident:

1. Of the 28 cannabis permits issued to date, four permits have changed ownership.
2. For the ownership of the 4 current cannabis wholesalers, please see the attached corporate search documents.

Sincerely,

Gene Makowsky

A handwritten signature in blue ink, appearing to read 'Gene Makowsky', written over the printed name.

Attachment

cc Clare Isman, President & CEO, SLGA



Profile Report

Entity Number: 102059449

Page 1 of 2

Entity Name: TGR WHOLESale INC.

Report Date: 02-May-2019

**Entity Details**

Entity Type	Business Corporation
Entity Subtype	Saskatchewan Corporation
Entity Status	Active
Incorporation Date	10-Sep-2018
Annual Return Due Date	31-Oct-2019
Nature of Business	Agricultural supplies merchant wholesalers

**Registered Office/Mailing Address**

Physical Address	2398 SCARTH STREET, REGINA, Saskatchewan, Canada, S4P 2J7
Mailing Address	TGR WHOLESale INC., 2398 SCARTH STREET, REGINA, Saskatchewan, Canada, S4P 2J7

**Directors/Officers**

**JEREMY JAMES DRUMMOND (Director)**

Physical Address:	3535 ARGYLE RD, REGINA, Saskatchewan, Canada, S4S 2B9	Resident Canadian:	Yes
Mailing Address:	3535 ARGYLE RD, REGINA, Saskatchewan, Canada, S4S 2B9	Effective Date:	10-Sep-2018

**JEREMY JAMES DRUMMOND (Officer)**

Physical Address:	3535 ARGYLE RD, REGINA, Saskatchewan, Canada, S4S 2B9	Office Held:	PRESIDENT
Mailing Address:	3535 ARGYLE RD, REGINA, Saskatchewan, Canada, S4S 2B9	Effective Date:	10-Sep-2018

**Articles**

Minimum Number of Directors: 1 Maximum Number of Directors: 10

**Share Structure:**

Class Name	Voting Rights	Authorized Number	Number Issued
A COMMON	Yes	Unlimited	



## Profile Report

Entity Number: 102059449

Page 2 of 2

Entity Name: TGR WHOLESAL INC.

Report Date: 02-May-2019

B COMMON	Yes	Unlimited
C COMMON	No	Unlimited
D COMMON	No	Unlimited
E REDEEMABLE, RETRACTABLE, PREFERRED	No	Unlimited
F REDEEMABLE, RETRACTABLE, PREFERRED, ISSUABLE IN SERIES	No	Unlimited

### Business Names Owned By Corporation

Number	Name	Type
102062438	RAILWAY DISTRIBUTING	Saskatchewan Business Name - Sole Proprietor

### Event History

Type	Date
Notice of Change of Directors/Officers	19-Oct-2018
Notice of Change of Directors/Officers	18-Oct-2018
Business Corporation - Amend Articles	18-Oct-2018
Notice of Change of Registered Office/Mailing Address	18-Oct-2018
Business Corporation - Incorporation	10-Sep-2018



Profile Report

Entity Number: 102049951

Page 1 of 2

Entity Name: NATIONAL CANNABIS DISTRIBUTION INC.

Report Date: 02-May-2019

**Entity Details**

Entity Type	Business Corporation
Entity Subtype	Saskatchewan Corporation
Entity Status	Active
Incorporation Date	29-Apr-2018
Annual Return Due Date	31-May-2019
Nature of Business	Food merchant wholesalers

**Registered Office/Mailing Address**

Physical Address	800-1801 HAMILTON ST, REGINA, Saskatchewan, Canada, S4P 4B4
Mailing Address	NATIONAL CANNABIS DISTRIBUTION INC., 502 NORTH RAILWAY STREET, WARMAN, Saskatchewan, Canada, S0K 4S0

**Directors/Officers**

**ROSS TRENT SAMUELS (Director)**

Physical Address:	303 FALDO CRES, WARMAN, Saskatchewan, Canada, S0K 4S1	Resident Canadian:	Yes
Mailing Address:	303 FALDO CRES, WARMAN, Saskatchewan, Canada, S0K 4S1		
		Effective Date:	29-Apr-2018

**DANIEL PETROV (Director)**

Physical Address:	278 - 3381 CAMBIE ST, VANCOUVER, British Columbia, Canada, V5Z 4R3	Resident Canadian:	Yes
Mailing Address:	278 - 3381 CAMBIE ST, VANCOUVER, British Columbia, Canada, V5Z 4R3		
		Effective Date:	27-Mar-2019

**Shareholders**

Shareholder Name	Mailing Address	Share Class	Shares Held
AURA CANNABIS INC.	110 - 122 E. CORDOVA STREET, VANCOUVER, BRITISH COLUMBIA, CANADA, V6A 1K9	Class A Shares	100



Profile Report

Entity Number: 102049951

Page 2 of 2

Entity Name: NATIONAL CANNABIS DISTRIBUTION INC.

Report Date: 02-May-2019

**Articles**

Minimum Number of Directors: 1 Maximum Number of Directors: 5

**Share Structure:**

Class Name	Voting Rights	Authorized Number	Number Issued
Class A Shares	Yes	Unlimited	100

**Previous Entity Names**

Type	Name	Effective Until
Registered Name	102049951 SASKATCHEWAN CORP.	31-Oct-2018

**Event History**

Type	Date
Notice of Change of Registered Office/Mailing Address	27-Mar-2019
Notice of Change of Directors/Officers	27-Mar-2019
Notice of Shareholders	27-Mar-2019
Notice of Shareholders	20-Mar-2019
Business Corporation - Amend Articles with Name Change	31-Oct-2018
Business Corporation - Incorporation	29-Apr-2018



Profile Report

Entity Number: 102056810

Page 1 of 3

Entity Name: 10926671 CANADA LTD.

Report Date: 02-May-2019

**Entity Details**

Entity Type	Business Corporation
Entity Subtype	Extra-provincial Corporation
Entity Status	Active
Registration Date	02-Aug-2018
Entity Number in Home Jurisdiction	1092667-1
Entity Name in Home Jurisdiction	10926671 CANADA LTD.
Home Jurisdiction	Canada
Incorporation/Amalgamation Date in Home Jurisdiction	01-Aug-2018
Annual Return Due Date	30-Sep-2020
Nature of Business	All other miscellaneous store retailers

**Registered Office/Mailing Address**

Physical Address	1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9
Attention To	MLT AIKINS LLP
Mailing Address	10926671 CANADA LTD., 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9
Attention To	MLT AIKINS LLP

**Directors/Officers**

**TREVOR FENCOTT (Director)**

Physical Address: 145 WILLIAMS ST,  
OAKVILLE, Ontario, Canada,  
L6J 1C6

Mailing Address: 145 WILLIAMS ST,  
OAKVILLE, Ontario, Canada,  
L6J 1C6

Effective Date: 02-Aug-2018



## Profile Report

Entity Number: 102056810

Page 2 of 3

Entity Name: 10926671 CANADA LTD.

Report Date: 02-May-2019

### HARVEY SHAPIRO (Director)

Physical Address: 177 DUNVEGAN RD,  
TORONTO, Ontario, Canada,  
M5P 2P1

Mailing Address: 177 DUNVEGAN RD,  
TORONTO, Ontario, Canada,  
M5P 2P1

Effective Date: 02-Aug-2018

### NORMAN INKSTER (Director)

Physical Address: 500-36 YORK MILLS RD,  
TORONTO, Ontario, Canada,  
M2P 2C2

Mailing Address: 500-36 YORK MILLS RD,  
TORONTO, Ontario, Canada,  
M2P 2C2

Effective Date: 01-Aug-2018

### MIKE VIONCEK (Officer)

Physical Address: 179 RIDGEHAVEN CRES,  
SHERWOOD PARK, Alberta,  
Canada, T8A 6J1

Mailing Address: 179 RIDGEHAVEN CRES,  
SHERWOOD PARK, Alberta,  
Canada, T8A 6J1

Office Held: CHIEF OPERATING  
OFFICER

Effective Date: 01-Aug-2018

### TREVOR FENCOTT (Officer)

Physical Address: 145 WILLIAMS ST,  
OAKVILLE, Ontario, Canada,  
L6J 1C6

Mailing Address: 145 WILLIAMS ST,  
OAKVILLE, Ontario, Canada,  
L6J 1C6

Office Held: PRESIDENT AND CHIEF  
EXECUTIVE OFFICER

Effective Date: 01-Aug-2018

### HARVEY SHAPIRO (Officer)

Physical Address: 177 DUNVEGAN RD,  
TORONTO, Ontario, Canada,  
M5P 2P1

Mailing Address: 177 DUNVEGAN RD,  
TORONTO, Ontario, Canada,  
M5P 2P1

Office Held: VICE PRESIDENT AND  
CHAIRMAN

Effective Date: 01-Aug-2018



Profile Report

Entity Number: 102056810

Page 3 of 3

Entity Name: 10926671 CANADA LTD.

Report Date: 02-May-2019

**Power of Attorney**

**DONALD K. WILSON**

Physical Address: MLT AIKINS LLP, 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9

Mailing Address: MLT AIKINS LLP, 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9

**STATHY G. MARKATOS**

Physical Address: MLT AIKINS LLP, 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9

Mailing Address: MLT AIKINS LLP, 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9

**AARON D. RUNGE**

Physical Address: MLT AIKINS LLP, 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9

Mailing Address: MLT AIKINS LLP, 1500-1874 SCARTH ST, REGINA, Saskatchewan, Canada, S4P 4E9

**Business Names Owned By Corporation**

Number	Name	Type
102058703	CANNICA WHOLESAL DISTRIBUTION	Saskatchewan Business Name - Sole Proprietor
102067114	OPEN FIELDS DISTRIBUTION	Saskatchewan Business Name - Sole Proprietor

**Event History**

Type	Date
Notice of Change of Directors/Officers	30-Aug-2018
Business Corporation - Extra-provincial Registration	02-Aug-2018





Profile Report

Entity Number: 102055214

Page 1 of 1

Entity Name: RUNNING LEAF CORPORATION

Report Date: 02-May-2019

**Entity Details**

Entity Type	Business Corporation
Entity Subtype	NWP Corporation
Entity Status	Active
Registration Date	11-Jul-2018
Entity Number in Home Jurisdiction	2021249178
Entity Name in Home Jurisdiction	RUNNING LEAF CORPORATION
Home Jurisdiction	Alberta, Canada
Incorporation/Amalgamation Date in Home Jurisdiction	12-Jun-2018
Nature of Business	Wholesale trade agents and brokers

**Registered Office/Mailing Address**

Physical Address	243 PARKVALLEY DRIVE S.E., CALGARY, Alberta, Canada, T2J 4V2
Mailing Address	243 PARKVALLEY DRIVE S.E., CALGARY, Alberta, Canada, T2J 4V2

**Power of Attorney**

**GARRETT P LEEDAHL**

Physical Address:

Mailing Address: C/O 500, 123 - 2ND AVENUE SOUTH, SASKATOON, Saskatchewan, Canada, T7K 7E6

**Event History**

Type	Date
Business Corporation - NWP Registration	11-Jul-2018