



## Profile Report

EMERITA RESOURCES CORP. as of June 22, 2026

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	EMERITA RESOURCES CORP.
Ontario Corporation Number (OCN)	1981913
Governing Jurisdiction	Canada - Ontario
Former Jurisdiction	Canada - British Columbia
Status	Active
Date of Incorporation/Amalgamation	October 01, 2013
Date of Continuance	September 12, 2017
Registered or Head Office Address	Attention/Care of Joaquin Merino, 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Minimum Number of Directors 1  
Maximum Number of Directors 10

**Active Director(s)**

**Name** AGNE AHLENIUS  
**Address for Service** 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada  
**Resident Canadian** No  
**Date Began** June 03, 2026

**Name** MARILIA BENTO  
**Address for Service** 36 Lombard Street, Floor 4, Toronto, Ontario, M5C 2X3, Canada  
**Resident Canadian** Yes  
**Date Began** October 01, 2013

**Name** JOAQUIN MERINO  
**Address for Service** 3 Almirante Lobo, Sevilla, 41001, Spain  
**Resident Canadian** No  
**Date Began** October 01, 2013

**Name** DAVID PATTERSON  
**Address for Service** 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada  
**Resident Canadian** Yes  
**Date Began** April 15, 2026

**Name** CATHERINE STRETCH  
**Address for Service** 36 Lombard Street, Floor 4, Toronto, Ontario, M5C 2X3, Canada  
**Resident Canadian** Yes  
**Date Began** December 09, 2013

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**Active Officer(s)**

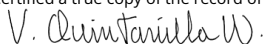
**Name** GREG DURAS  
**Position** Chief Financial Officer  
**Address for Service** 36 Lombard Street, Floor 4, Toronto, Ontario, M5C 2X3, Canada  
**Date Began** October 01, 2013

**Name** JOAQUIN MERINO  
**Position** President  
**Address for Service** 3 Almirante Lobo, Sevilla, 41001, Spain  
**Date Began** October 01, 2013

**Name** JOAQUIN MERINO  
**Position** Chief Executive Officer  
**Address for Service** 3 Almirante Lobo, Sevilla, 41001, Spain  
**Date Began** April 20, 2026

**Name** LISA THOMPSON  
**Position** Secretary  
**Address for Service** 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada  
**Date Began** June 03, 2026

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**Corporate Name History**

**Name**

EMERITA RESOURCES CORP.

**Effective Date**

October 01, 2013

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### Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

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### Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

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## Document List

Filing Name	Effective Date
Archive Document Package	June 15, 2026
CIA - Notice of Change PAF: MIYA KOBAYASHI	June 03, 2026
CIA - Notice of Change PAF: MIYA KOBAYASHI	April 20, 2026
CIA - Notice of Change PAF: MIYA KOBAYASHI	April 19, 2026
CIA - Notice of Change PAF: MIYA KOBAYASHI - OTHER	June 24, 2021
CIA - Notice of Change PAF: MIYA KOBAYASHI - OTHER	November 06, 2019
BCA - Articles of Amendment	May 17, 2019
CIA - Initial Return PAF: MIYA KOBAYASHI - OTHER	September 14, 2017
BCA - Articles of Continuance	September 12, 2017

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

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