



Profile Report

LITHIUM IONIC CORP. as of June 22, 2026

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	LITHIUM IONIC CORP.
Ontario Corporation Number (OCN)	2802172
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	December 21, 2020
Registered or Head Office Address	Attention/Care of Miya Kobayashi, 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 DAVID D'ONOFRIO
Address for Service 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada
Resident Canadian Yes
Date Began September 03, 2024

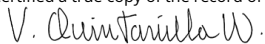
Name PATRIZIA FERRARESE
Address for Service 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada
Resident Canadian Yes
Date Began May 19, 2022

Name BLAKE HYLANDS
Address for Service 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada
Resident Canadian Yes
Date Began May 19, 2022

Name IAN PRITCHARD
Address for Service 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada
Resident Canadian No
Date Began October 05, 2023

Name MICHAEL SHUH
Address for Service 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3, Canada
Resident Canadian Yes
Date Began May 19, 2022

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Active Officer(s)

Name

BLAKE HYLANDS

Position

Chief Executive Officer

Address for Service

36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3,
Canada

Date Began

May 19, 2022

Name

THOMAS OLESINSKI

Position

Chief Financial Officer

Address for Service

36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3,
Canada

Date Began

November 03, 2022

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Corporate Name History

Name	LITHIUM IONIC CORP.
Effective Date	May 17, 2022
Previous Name	POCML 6 INC.
Effective Date	December 21, 2020

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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
CIA - Notice of Change PAF: MIYA KOBAYASHI	April 21, 2026
CIA - Notice of Change PAF: MIYA KOBAYASHI	March 30, 2026
Annual Return - 2023 PAF: DAMIAN LOPEZ	July 31, 2023
Annual Return - 2022 PAF: DAMIAN LOPEZ	July 31, 2023
CIA - Notice of Change PAF: MIYA KOBAYASHI	June 29, 2023
CIA - Notice of Change PAF: Helio DINIZ	May 30, 2022
BCA - Articles of Amendment	May 17, 2022
CIA - Initial Return PAF: JENNIFER THOR - OTHER	January 11, 2021
BCA - Articles of Incorporation	December 21, 2020

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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