



## Profile Report

LITHIUM IONIC HOLDINGS CORP. as of June 22, 2026

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	LITHIUM IONIC HOLDINGS CORP.
Ontario Corporation Number (OCN)	1000208066
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Amalgamation	May 19, 2022
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 GOWER  
**Address for Service** 36 Lombard Street, 4th Floor, Toronto, Ontario, M5C 2X3,  
Canada  
**Resident Canadian** Yes  
**Date Began** May 19, 2022

**Name** LAWRENCE GUY  
**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)**

There are no active Officers currently on file for this corporation.

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**Corporate Name History**

**Name**

LITHIUM IONIC HOLDINGS CORP.

**Effective Date**

May 19, 2022

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**Amalgamating Corporations**

**Corporation Name** 1000088600 ONTARIO INC.  
**Ontario Corporation Number** 1000088600

**Corporation Name** LITHIUM IONIC INC.  
**Ontario Corporation Number** 2851751

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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 - Initial Return PAF: MIYA KOBAYASHI	March 30, 2026
Annual Return - 2022 PAF: LAWRENCE GUY	July 31, 2023
BCA - Articles of Amalgamation	May 19, 2022

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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