

Structure of Canadian Companies in the Reporting Enterprise, 2019

Confidential when completed.

C0010 Si vous préférez que s'effectue la future correspondance en français veuillez cocher ou vous pouvez nous contacter pour obtenir ce questionnaire en français.

PLEASE READ BEFORE COMPLETING

This information is collected under the authority of the *Statistics Act*, Revised Statutes of Canada, 1985, Chapter S-19. COMPLETION OF THIS QUESTIONNAIRE IS A LEGAL REQUIREMENT UNDER THIS ACT.

Survey Purpose

Data are used to prepare statements on Canada's Balance of International Payments and International Investment Position. Such statements are used as a major input in the conduct of monetary and exchange rate policies by the Government of Canada. Your information may also be used by Statistics Canada for other statistical and research purposes.

Fax or email transmission disclosure

If you choose to transmit the questionnaire to Statistics Canada by facsimile or other electronic transmission, please be advised that there could be a risk of disclosure during the communication. However, upon receipt of your information, Statistics Canada will provide the guaranteed level of protection afforded all information collected under the authority of the *Statistics Act*. **Note:** There is no risk of disclosure if you are completing a web-based questionnaire online.

Confidentiality

Statistics Canada is prohibited by law from releasing any information it collects which could identify any person, business, or organization, unless consent has been given by the respondent or as permitted by the *Statistics Act*. Statistics Canada will use the information from this survey for statistical purposes.

Record linkages

To enhance the data from this survey, Statistics Canada may combine it with information from other surveys or from administrative sources.

Filing of this questionnaire

A completed copy of this questionnaire should be returned **within four weeks** of receipt to:

Statistics Canada, 150 Tunney's Pasture Driveway
Distribution Centre SC-0505
Ottawa, Ontario K1A 0T6

If you need any clarification about reporting, please call toll free at 1-800-565-1635. Fax 1-888-883-7999. Email infostats@canada.ca

Reporting instructions

The Canadian reporting enterprise should report on this form all its Canadian subsidiaries and associates, according to the accounting practice used to report questionnaire: BP-FIC "Foreign investment in Canada".

Subsidiary

A company in which the reporting company owns (directly and/or indirectly through other subsidiaries) a majority of shares carrying the right to elect at least a majority of the members of the board of directors.

Associate

A company in which the Canadian reporting enterprise and/or its consolidated subsidiaries owns between 10% and 50% of the voting equity.

Enterprise structure

Please provide information regarding your company's Canadian subsidiaries and associates. Indent the subsidiaries of each company. Rank companies according to their level in the enterprise structure. **Continue on a separate sheet if necessary.** The enterprise level locates each company within the enterprise structure (eg. 1 – the first primary subsidiary of the parent company, 1.1 – the first secondary subsidiary of the parent company, etc.).

Reporting period:

Please report for the calendar year ending December 31, 2019. If not possible, please report for this company's most recent fiscal year that ended at any time between April 1st 2019 and March 31st 2020, and enter the period covered below:

Specify company's fiscal year: Start: C0100 End: C0101

CERTIFICATION

Person primarily responsible for completing this questionnaire:

Last Name C0054 First Name C0013
 Title C0014 Telephone number C0017 Extension C0027
 Email address C0018 Fax number C0016
 Signature Date C0015

Business or organization and contact information

1. Please **provide** the business or organization's **legal and operating name**.

Legal name

Operating name (if applicable)

2. Please **provide the contact information** of the designated business or organization **contact person** for this questionnaire.

Note: The designated contact person is the person who should receive this questionnaire.

The designated contact person may not always be the one who actually completes the questionnaire.

First name

Last name

Title

Preferred language of communication

English

French

Mailing address (number and street)

City

Province, territory or state

Postal code or ZIP code

Example: A9A 9A9 or 12345-1234

Country

Email address

Example: user@example.gov.ca

Telephone number (including area code)

Example: 123-123-1234

Extension number

(if applicable)

Fax number (including area code)

Example: 123-123-1234

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DO NOT USE TO REPORT

3. Please provide the current operational status of the business or organization identified by the legal and operating name.

B00323

Operational → Go to question 4

Not currently operational

e.g., temporarily or permanently closed, change of ownership

Why is this business or organization not currently operational?

B00309

Seasonal operations → Go to question 3a.

Ceased operations → Go to question 3b.

Sold operations → Go to question 3c.

Amalgamated with other businesses or organizations → Go to question 3d.

Temporarily inactive but will re-open → Go to question 3e.

No longer operating due to other reasons → Go to question 3f.

3a. Seasonal operations

When did this business or organization close for the season?

Date

When does this business or organization expect to resume operation?

Date → Go to question 3a.

3b. Ceased operations

When did this business or organization cease operation?

Date

Why did this business or organization cease operations?

B00311

Bankruptcy

Liquidation

Dissolution

Other
Specify the other reasons for ceased operations

B00312

→ Go to question 4

3c. Sold operations

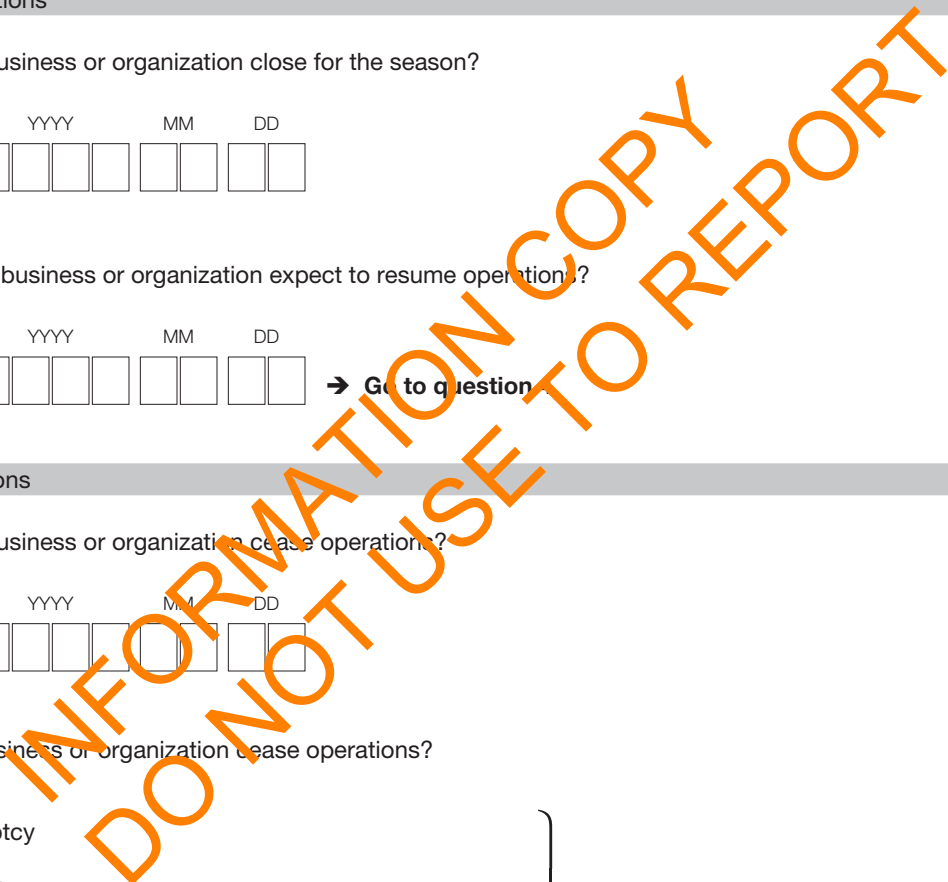
When was this business or organization sold?

Date

What is the legal name of the buyer?

B00406

→ Go to question 4



3d. Amalgamated with other businesses or organizations

When did this business or organization amalgamate?

Date B00213 YYYY MM DD [][][][] [][][] [][][]

What is the legal name of the resulting or continuing business or organization?

B00407 [Text input field]

What are the legal names of the other amalgamated businesses or organizations?

B00408 [Text input field]

→ Go to question 4

3e. Temporarily inactive but will re-open

When did this business or organization become temporarily inactive?

Date B00214 YYYY MM DD [][][][] [][][] [][][]

When does this business or organization expect to resume operations?

Date B00215 YYYY MM DD [][][][] [][][] [][][]

Why is this business or organization temporarily inactive?

B00313 [Text input field]

→ Go to question 4

3f. No longer operating due to other reasons

When did this business or organization cease operations?

Date B00216 YYYY MM DD [][][][] [][][] [][][]

Why did this business or organization cease operations?

B00314 [Text input field]

4. Please verify or provide the current main activity of the business or organization identified by the legal and operating name.

Note: The described activity is assigned using the North American Industry Classification System (NAICS).

[Text input field]

B05002

001 This is the current main activity. → Go to next section

002 This is not the current main activity. Please provide a brief but precise description of this business or organization's main activity. e.g., breakfast cereal manufacturing, shoe store, software development

B05003 [Text input field]

5. Was this business or organization's main activity ever classified as:

[Text input field]

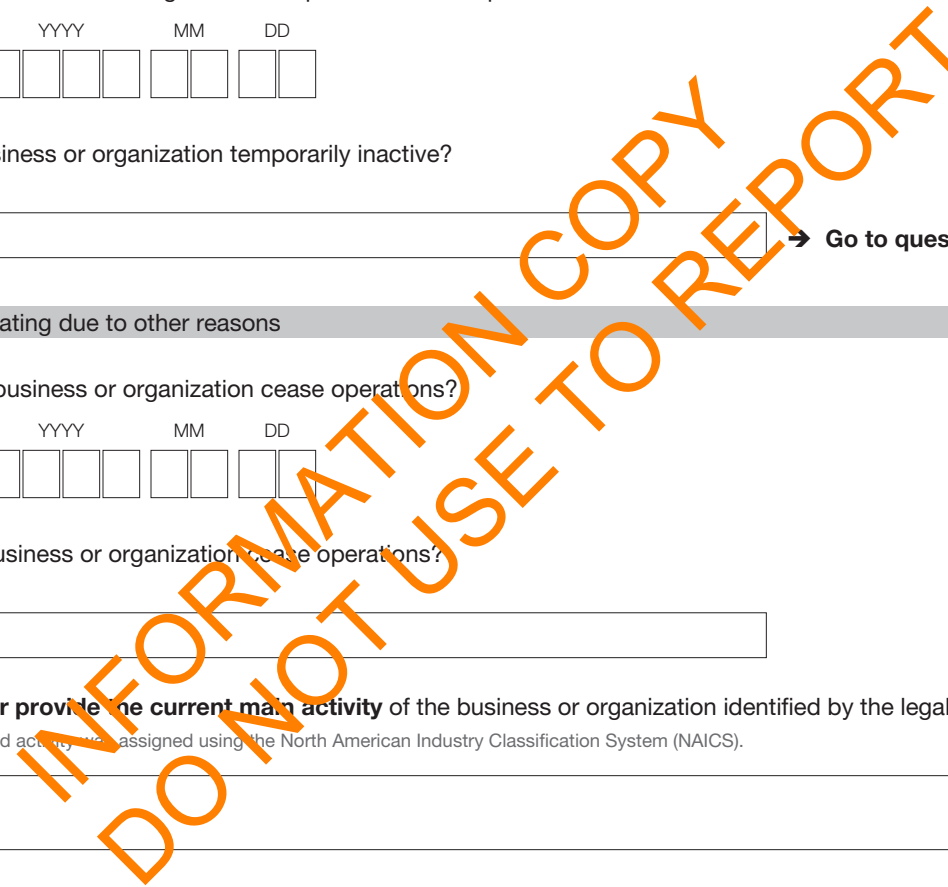
B05111

1 Yes

2 No → Go to next section

6. When did the main activity change?

Date B00219 YYYY MM DD [][][][] [][][] [][][]



PART 1 – CANADIAN SUBSIDIARIES FULLY CONSOLIDATED IN THE BALANCE OF PAYMENTS QUESTIONNAIRE, BP-FIC (FOREIGN INVESTMENT IN CANADA)

Enterprise level	Name of Canadian Subsidiary <i>(If more space is required, please add additional sheets)</i>	Percentage of capital stock owned by your company and/or its consolidated subsidiaries	
		Common Stock %	Preferred Stock %
C1001_1	C1101_1	C1201_1	C1301_1
C1001_2	C1101_2	C1201_2	C1301_2
C1001_3	C1101_3	C1201_3	C1301_3
C1001_4	C1101_4	C1201_4	C1301_4
C1001_5	C1101_5	C1201_5	C1301_5
C1001_6	C1101_6	C1201_6	C1301_6
C1001_7	C1101_7	C1201_7	C1301_7
C1001_8	C1101_8	C1201_8	C1301_8
C1001_9	C1101_9	C1201_9	C1301_9
C1001_10	C1101_10	C1201_10	C1301_10

PART 2 – CANADIAN SUBSIDIARIES AND ASSOCIATES NOT FULLY CONSOLIDATED IN THE BALANCE OF PAYMENTS QUESTIONNAIRE, BP-FIC (FOREIGN INVESTMENT IN CANADA)

Enterprise level	Name of Canadian Subsidiary or Canadian Associate <i>(If more space is required, please add additional sheets)</i>	Percentage of capital stock owned by your company and/or its consolidated subsidiaries		Total value of investment in subsidiary or associates as reflected in the books of the Canadian reporting enterprise	
		Common Stock %	Preferred Stock %	Equity	Other securities or advances
				CAN\$ '000	
C2001_1	C2101_1	C2201_1	C2301_1	C2401_1	C2501_1
C2001_2	C2101_2	C2201_2	C2301_2	C2401_2	C2501_2
C2001_3	C2101_3	C2201_3	C2301_3	C2401_3	C2501_3
C2001_4	C2101_4	C2201_4	C2301_4	C2401_4	C2501_4
C2001_5	C2101_5	C2201_5	C2301_5	C2401_5	C2501_5
C2001_6	C2101_6	C2201_6	C2301_6	C2401_6	C2501_6
C2001_7	C2101_7	C2201_7	C2301_7	C2401_7	C2501_7
C2001_8	C2101_8	C2201_8	C2301_8	C2401_8	C2501_8
C2001_9	C2101_9	C2201_9	C2301_9	C2401_9	C2501_9
C2001_10	C2101_10	C2201_10	C2301_10	C2401_10	C2501_10

How long did you spend collecting the data and completing this questionnaire?

Hour(s) Minutes

C9910 C9909

Thank you for completing this questionnaire.

Please retain a copy for your records.

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