



# State of California Secretary of State

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## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

G414987

**FILED**In the office of the Secretary of State  
of the State of California

FEB-15 2019

## 1. CORPORATE NAME

INNOVA GLOBAL INC.

## 2. CALIFORNIA CORPORATE NUMBER

C2648704

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.
**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
TAX DEPT. 4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
JON SPENCER	4000-4TH ST. SE, CALGARY, AB T2G 2W3 CANADA			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
ALLISON STEPHENSON	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
ALLISON STEPHENSON	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
JON SPENCER	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE
NORM ROKOSH	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

12. NAME	ADDRESS	CITY	STATE	ZIP CODE
CHAD DANARD	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.14. NAME OF AGENT FOR SERVICE OF PROCESS  
C T CORPORATION SYSTEM

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE

**Type of Business**16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
CONSTRUCTION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

02/15/2019

EDWARD P JANIS

TAX ANALYST

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE





# State of California

## Secretary of State

S

### Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM****1. CORPORATE NAME**

INNOVA GLOBAL INC.

**2. CALIFORNIA CORPORATE NUMBER**

C2648704

FV22098

**FILED**In the office of the Secretary of State  
of the State of California**MAR-12 2018**

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)**3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.**
☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.
**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE

6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
HAROLD A. WONG	261 HOLIDAY INN DRIVE UNIT 1, CAMBRIDGE, ON N3C 4E8 CANADA			

8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
WES AU	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
WES AU	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
NORM ROKOSH	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

11. NAME	ADDRESS	CITY	STATE	ZIP CODE
CODY CHURCH	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

12. NAME	ADDRESS	CITY	STATE	ZIP CODE
JON SPENCER	4000-4TH ST. SE SUITE 222, CALGARY, AB T2G 2W3 CANADA			

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS
GARY L. BRADUS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
400 CAPITOL MALL, SUITE 1100, SACRAMENTO, CA 95814			

**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
CONSTRUCTION OF EMISSIONS MAN

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

03/12/2018

KELLY LETTMANN

POWER OF ATTORNEY

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE



A0782644

2648704

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AEM EMISSIONS MANAGEMENT INC.**

**FILED**  
Secretary of State  
State of California

APR 01 2016

The undersigned hereby certify that:

1. They are the President and the Treasurer, respectively, of AEM Emissions Management Inc., a California corporation.

2. Article I (Name) of the Articles of Incorporation of this corporation is amended to read as follows:

I: NAME

The name of this Corporation is Innova Global Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 552,500 shares of common stock with no par value. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.


We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

[Signature Page Follows]



Date: April 1, 2016

  
\_\_\_\_\_  
Name: Harold Wong  
Title: President

  
\_\_\_\_\_  
Name: Wes Au  
Title: Treasurer



A0702497

2643704

**FILED** 163/1111  
 Secretary of State  
 State of California

MAR 30 2016

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**CERTIFICATE OF CORRECTION  
 OF  
 CERTIFICATE OF AMENDMENT  
 OF  
 ARTICLES OF INCORPORATION  
 OF**

**AEM EMISSIONS MANAGEMENT INC. (F/K/A ATCO EMISSIONS MANAGEMENT INC.)**

This Certificate of Correction of Amendment of Articles of Incorporation is submitted for filing pursuant to the applicable provisions of the California General Corporate Law.

The undersigned hereby certify that:

1. They are the President and the Treasurer, respectively, of AEM Emissions Management Inc., a California corporation (the "Corporation").
2. The name of the Corporation is AEM Emissions Management Inc.
3. The instrument being corrected is entitled Certificate of Amendment of Articles of Incorporation of ATCO Emissions Management Inc. The instrument was filed with the Secretary of State of California on January 28, 2016.
4. Article 4 of the Certificate of Amendment of Articles of Incorporation of the Corporation, which originally stated:

"The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,500 shares of common stock with no par value. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%."

is corrected to read as follows:


"The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 552,500 shares of common stock with no par value. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%."

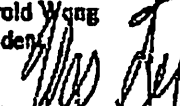
5. This Certificate of Correction does not alter the wording of any resolution or written consent adopted by the board of directors or shareholders.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.



Date: March 30, 2016

  
\_\_\_\_\_  
Name: Harold Wong  
Title: President

  
\_\_\_\_\_  
Name: Wes Au  
Title: Treasurer



A0780244

FILED

Secretary of State  
State of California

JAN 28 2016

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2648704  
CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ATCO EMISSIONS MANAGEMENT INC.

The undersigned hereby certify that:

1. They are the President and the Treasurer, respectively, of ATCO Emissions Management Inc., a California corporation.

2. Article I (Name) of the Articles of Incorporation of this corporation is amended to read as follows:

I: NAME

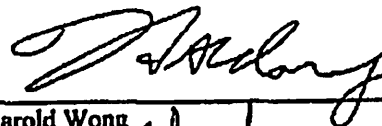
The name of this Corporation is AEM Emissions Management Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

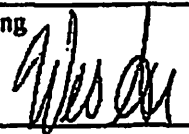
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,500 shares of common stock with no par value. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 26, 2016



Name: Harold Wong  
Title: President



Name: Wes Au  
Title: Treasurer



A0728169

*2648704*

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**FILED** *W*  
In the office of the Secretary of State  
of the State of California

MAY 29 2012

*Ncto*

The undersigned certify that:

1. They are the **Senior Vice President & General Manager, Environmental Systems** and the **Secretary**, respectively, of **ATCO Noise Management, Inc.**, a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is amended to read:  
  
**The name of this corporation is ATCO Emissions Management Inc.**
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 2,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 2012-05-29

*[Signature]*  
\_\_\_\_\_  
Harold A. Wong  
Senior Vice President & General Manager,  
Environmental Systems

*[Signature]*  
\_\_\_\_\_  
Carol Gear, Secretary



2648704

ARTICLES OF INCORPORATION  
OF  
ATCO NOISE MANAGEMENT, INC.

**FILED** *NG*  
In the office of the Secretary of State  
of the State of California

APR 23 2004

*Kevin Shelley*  
KEVIN SHELLEY, Secretary of State

1. The name of this corporation is ATCO Noise Management, Inc.
2. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.
3. The name and address in the State of California of this corporation's initial agent for service of process are Gary L. Bradus, 400 Capitol Mall, Suite 1100, Sacramento, California 95814.
4. This corporation is authorized to issue only one class of shares of stock, and the total number of shares which this corporation is authorized to issue is 1,000,000.
5. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law as it currently exists or may be hereafter amended. Any repeal or modification of the foregoing provision shall not adversely affect any right or protection of a director existing at the time of such repeal or modification.
6. This corporation is authorized, whether by bylaws, agreement or otherwise, to indemnify directors, officers, employees and other agents of the corporation in excess of the limits expressly permitted by section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in section 204, subdivision (a)(11) of the California Corporations Code.

DATED: April 22, 2004

*Gary L. Bradus*  
\_\_\_\_\_  
Gary L. Bradus, Incorporator