

JOHN RISLEY AGAIN

Board members: **John C. Risley**, chairman of the Board; **Purdy Crawford**, counsel with Osler, Hoskin and Harcourt LLP; **James W. Grogan**, president of High Street Investments Ltd.; **George S. Armoyan**, president and CEO of Clarke Inc.; **Hugh K. Smith**, vice-president of Municipal Group of Companies; **Colin E. MacDonald**, Clearwater CEO; and, **Thomas D. Traves**, president and vice chancellor of Dalhousie University. Remuneration: **CDN\$30,000 per director**, exclusive of chair or committee responsibilities plus **\$1,500** per meeting.

1. Ironbound Island Capital Ltd. (Investment Company)

Registry ID:3075426

Previous Name: **6042988 Canada INC.**

PLAYERS:

Gregory Arsenault : Recognized Agent

John Risley: Director and President

Stan Spavold : Director and Vice President

High Smith , Director

George Armoyan

Melinda Lee: Director and Secretary/Treasurer

David Kavanagh : Director and Assistant Secretary

Incorporated :2002-12-05

2. 1009624 Nova Scotia Limited

Registry ID: 1009624

Previous Name: **Sable Island Fish Packers Limited**

Players :

Gregory Arsenault; Recognized Agent and Secretary

John Risley: Director and President

Colin MacDonald , Director and President

Gary Oickle

Status Struck-Off :1998-06-06

3. 10153 Newfoundland Inc.

Registry ID: 2199297

Players:

Gregory Arsenault: Recognized Agent and Secretary

John Risley; Director and President

Status:Revoked :1995-11-09

4. Clearwater Atlantic Seafoods Incorporated

Registry ID: 1014008

Previous Name: C.W. Mcleod Fisheries Limited

Players:

Gregory Arsenault: Recognized Agent and President

John Risley: Director and President

Colin MacDonald: Director and Vice President

Peter Matthews, Vice President :Fleet Operations

J.A. Hawkins : Treasurer

Related Registrations Sea Spray Seafoods Limited , Pierce Fisheries Limited, Clearwater Lobsters Limited .
Clearwater Lobster Shops (Canada) Limited , Blue Ribbon Seafoods Limited , Clearwater Lobster Shops limited,
Pt. Aconi Fisheries Limited , Pierce Trawlers , South Shore Fisheries , Pt. Aconi Fisheries, Aquatic Farming, Atlantic
Champion , Argyle Smokehouse , Argyle Trout, Clearwater Atlantic Seafoods Incorporated

5. Clearwater Atlantic Seafoods Incorporated

Registry ID: 2486262

Gregory Arsenault: Recognized Agent and Secretary

John Risley: Director and President

Colin MacDonald: Director

J.A. Hawkins: Treasurer

Related Registrations : Grand Banks Seafoods Incorporated, Clearwater Atlantic Seafoods Incorporated and
Clearwater Fine Foods Incorporated

6. Clearwater Atlantic Seafoods Incorporated

Registry ID: 2420371

Gregory Arsenault: Recognized Agent and Secretary

John Risley: Director and President

Colin MacDonald: Director and Vice President and Assistant Secretary

J.A. Hawkins: Treasurer

Related Registrations : Clearwater Atlantic Seafoods Incorporated , Clearwater Arctic Surf Clam Incorporated ,

7.CLEARWATER ARCTIC SURF CLAM INCORPORATED

Company/Society Name: CLEARWATER ARCTIC SURF CLAM INCORPORATED

Registry ID: 1886249

Previous Name: **1886249 NOVA SCOTIA LIMITED**

Previous Name: **NORTHERN SCALLOP FISHERIES LIMITED**

Players:

GREGORY J. ARSENAULT Recognized Agent and Secretary

JOHN RISLEY Director and President

Colin MacDonald, Vice President

Robert Wight: Vice President , Finance

J.A. Hawkins , Treasurer

RELATED REGISTRATIONS

Amalgamated as CLEARWATER ATLANTIC SEAFOODS INCORPORATED

8. Clearwater Arctic Surf Clam Incorporated

Registry ID: 2449810

Players:

Gregory Arsenault: Recognized Agent

Related Registrations: Clearwater Seafoods limited Partnership

9. Clearwater Holdings Limited

Registry ID: 1118031

Previous Name: **Clearwater Ponds 1978 Limited**

Players :

Marcia Brennan : Recognized Agent

Colin MacDonald: Director and Secretary

John Risley: Director and President

Struck -off 1994-010-03

10. Clearwater Fine Foods Incorporated

Registry ID: 3070445

John Risley: Director and President

Colin MacDonald: Director and VP Operations and assistant Secretary

Stan Spavold : Secretary and EXE. Vice President

David Kavanagh: Secretary

James Hawkins: Treasurer

Gregory Arsenault: Assistant Secretary

Related Registrations :Amalgamated from Clearwater Fine Foods INC. Registered: Alder Point Fisheries , Blue Ribbon Seafoods , Clearwater Lobster and Seafood Shops The seafood Experts, Clearwater Internet, General Partner of Clearwater Seafoods Limited Partnership and is a General Partner of CFFI GenPAR Limited Partnership

11. Clearwater Fine Foods Incorporated

Registry ID: 2516521

Players:

John Risley: Director and President

Colin MacDonald : Director and VP Operations/ass/secretary

Gregory Arsenault: Secretary and Recognized Agent

J.A. Hawkins : Treasurer

Peter Matthews: VP Fleet Operations

Robert wight: VP , Finance

Mike Magnus:VP Sales and Marketing

This company amalgamated form Clearwater Fine foods Incorporated, from 2267936 Nova Scotia Limited , from Pick O' Sea Fisheries Limited, from Clearwater Atlantic Seafoods Incorporated, : Amalgamated as Clearwater Fine Foods Incorporated

12. Clearwater FINE FOODS Incorporated

Registry ID: 1668258

Players:

Gregory Arsenault: Recognized Agent and Secretary

John Risley: Director and President

Colin MacDonald: Director and VP

JIM Hawkins: Treasurer

amalgamated as Clearwater Fine Foods Incorporated

13. Clearwater Charter Company Limited

Registry ID: 3078354

Previous Name: **Deep Sea Clam Company Incorporated**

Players:

Colin MacDonald: Director and President

John Risley: Director

Gregory Arsenault : Recognized Agent and Secretary

Robert Wight: VP Finance

This company amalgamated from Deep Sea Clam Company Incorporated, Ocean Concord Incorporated and 4151445 Canada Incorporated

14. Clearwater Internet:

Registry ID: 3032496

Revoked for non-payment

Players:

Gregory Arsenault: Recognized Agent

Related Registrations: registered by Clearwater Fine Foods Incorporated,

15. Clearwater Limited Partnership

Registry ID: 1722930

Players:

Gregory Arsenault: Recognized Agent

This Company Has General partner : **Arichat Pounds Limited**

16. Clearwater Lobster and Seafoods Shops The Seafood Experts

Registry Id: 2291706

Revoked for non-Payment

Players: Gregory Arsenault: Recognized Agent

Company registered by Clearwater Fine Foods Incorporated

17. Clearwater Lobster Shops(Canada) Limited

Registry ID: 1364078

Players:

Gregory Arsenault: Recognized Agent

Colin MacDonald: Director and secretary

John Risley: Director and President

18. Clearwater Lobster Shops Limited

Registry ID: 1664723

Players:

Hector McInnes: Recognized Agent

John Risley" Director and President

Colin MacDonald: Director and Secretary

Amalgamated as Clearwater Atlantic Seafoods Incorporated

19. Clearwater Lobsters

Registry ID: 1833541

Players:

Gregory Arsenault: Recognized Agent

20. Clearwater Lobster Limited

Registry ID: 1092895

Players:

Hector McInnes : Recognized Agent

John Risley: Director and President

Colin MacDonald: Director and VP

Stephen Greene:Director

Susanne Willett: Director

Douglas Robinson :Director

Amalgamated as Clearwater Fine Foods Incorporated

21. Clearwater Management Services Limited

Registry ID: 1715307

Players:

Hector McInnes: Recognized Agent

John Risley: Director and President

Colin MacDonald : Director and VP

Stephen Greene: Director

William Jones : Director

Hugh Smith: Director

Carl Potter : Director

Marcia Brennan: Secretary

22. Clearwater Ocean Prawns Venture

Registry ID: 2111942

Players”

Gregory Arsenault: Recognized Agent

This company registered by **2112549 Nova Scotia Limited and Clearwater Seafoods Limited Partnership**

23. Movenpick Clearwater Seafoods Limited

Registry ID: 1531565

Players:

Stewart McInnes: Recognized Agent, Director and Secretary

John Risley: Director and President

Jack MacDonald: VP

24. Clearwater Seafoods Limited Partnership

Registry ID: 3067670

Players:

Gregory Arsenault: Recognized Agent

This company has Limited partner 2348800 Nova Scotia Limited , has general partner CS MANPAR INC. HAS general partner Clearwater Fine Foods incorporated , registered Deep Sea Trawlers : Registered Clearwater Lobster Shops : registered Clearwater Lobsters, Registered C.W. McLeod Fisheries ; Registered Pierce Fisheries : Registered Clearwater Ocean Prawns Venture : Registered Pursuit Fisheries : Registered Highland Fisheries : Registered Clearwater Arctic Surf Clam Company : Registered Continental Seafoods “ Registered Atlantic Shrimp Company : Registered Scotia Trawlers Equipment

25. Clearwater Seafood Limited:

Registry ID: 1508778

Players:

Hector McInnes: Recognized Agent

John Risley: Director And President

Colin MacDonald : Director , VP and secretary

Jack MacDonald : Director

26. Clearwater Seafoods Incorporated

Registry ID: 3090793

Players'

Gregory ARsenault: Recognized Agent /ass.secretray

John Risley: Director

Colin MacDonald, Director , President

Purdy Crawford: Director

James Gogan: Director

Thomas Traves : Director

George Armoyan: Director

Hugh Smith: Director

David Kavanagh: Director

Robert Wight: VP, Finance

amalgamated form Clearwater Seafood Inc.

27. Clearwater Finance Inc.

Registry ID: 3083923

players:

Colin MacDonald: Director

Robert Wight: Director , President

Stan Spavold: Director 'sec/treasurer

Emerson Fiske: Ass. Secretary

David Kavanagh: Ass. Secretary

28. Ocean Nutrition Canada Limited

Registry ID: 3068270

Players:

John Risley: Director, Chair

Gregory Arsenault : Recognized agent: Ass/ secretary

Stan Spavold: Director /ass. Secretary

Robert Orr: President

Bill Bartlett: VP and ss. Secretary

David Kavanagh: Secretary

James McCallum " Director

David Brown: Director

Daniel Maxwell Myers : Director

29. 3344282 Canada Inc.

Registry ID: 1781331

Previous Names : Laer Products Incorporated, Vitashine Limited, Ocean Nutrition Canada Limited

Players: Gregory Arsenault: Recognized Agent/Secretary

John Risley: Director /President

Mike Magnus : Director

David Brenner: Director

Company registered Atlantic feed Supplements and Laer Products

30. Virtual Mobility Incorporated

Registry ID: 2230016

Players;

Ronald Swan: Director/President /Recognized Agent

Hugh Snow: Director/VP/ Secretary

John Risley: Director

Michael MacDonald: Director