



**First Report of  
KSV Kofman Inc.  
as Trustee in Bankruptcy of  
1033803 Ontario Inc. and  
1087507 Ontario Limited**

**February 21, 2020**

**and**

**Eighth Report of  
KSV Kofman Inc.  
as Receiver and Manager of  
1033803 Ontario Inc. and  
1087507 Ontario Limited and  
Certain Related Other Property**

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ESTATE NO.:31-2598338  
ESTATE NO.:31-2598460

ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)

IN THE MATTER OF THE BANKURPTCIES OF 1033803 ONTARIO INC. AND  
1087507 ONTARIO LIMITED

FIRST REPORT OF  
KSV KOFMAN INC.  
AS TRUSTEE IN BANKRUPTCY

COURT FILE NO: CV-18-608978-00CL

ONTARIO  
SUPERIOR COURT OF JUSTICE  
(COMMERCIAL LIST)

BRIDGING FINANCE INC. AS AGENT FOR  
2665405 ONTARIO INC.

APPLICANT

- AND -

1033803 ONTARIO INC. AND 1087507 ONTARIO LIMITED

RESPONDENTS

IN THE MATTER OF AN APPLICATION UNDER SECTION 243(1) OF *THE  
BANKRUPTCY AND INSOLVENCY ACT*, R.S.C. 1985, C. B-3, AS  
AMENDED; AND SECTION 101 OF THE COURTS OF JUSTICE ACT, R.S.O.  
1990, C. C.43, AS AMENDED

EIGHTH REPORT OF  
KSV KOFMAN INC.  
AS RECEIVER AND MANAGER

FEBRUARY 21, 2020

## 1.0 Introduction

1. On November 19, 2018, Bridging Finance Inc., as agent (the “Agent”) for 2665405 Ontario Inc. (the “Lender”), made an application to the Ontario Superior Court of Justice (Commercial List) (the “Court”) for the appointment of KSV Kofman Inc. (“KSV”) as receiver and manager of:
  - a. all the assets, undertaking and property of 1033803 Ontario Inc., operating as Forma-Con Construction and Forma Finishing (“Forma Con”), including the real property municipally known as 3420 Queen Street East, Brampton and 407 Basaltic Road, Concord;
  - b. all the assets, undertaking and property of 1087507 Ontario Limited (“108” and together with Forma Con, the “FC Debtors”), including the real property municipally known as 4431 Stouffville Road, Stouffville;
  - c. certain assets of Bondfield Construction Company Limited (“BCCL”) and Bondfield Construction Equipment Ltd. (“BCEL”, together with BCCL, Forma Con, 108 and several other related entities, the “Group”); and
  - d. the real property municipally known as 131 Saramia Crescent, Vaughan owned by Ralph Aquino, a limited guarantor of the indebtedness of the Group to the Lender.
2. The Court granted the relief requested by the Agent on the return of the receivership application and KSV was appointed receiver (the “Receiver”).

### 1.1 BCCL and the BCCL Investigation

1. BCCL is a full-service construction company operating in Southern Ontario and an affiliate of the FC Debtors.
2. On April 3, 2019, BCCL and several related entities were granted protection under the *Companies’ Creditors Arrangement Act* (“CCAA”) and Ernst & Young Inc. (“E&Y”) was appointed Monitor of BCCL and certain related entities (the “Monitor”).
3. On May 30, 2019, the Court authorized the Monitor to, *inter alia*, investigate certain transactions involving BCCL and to deliver a report summarizing its investigation (the “Monitor’s Investigation Report”).
4. On October 30, 2019, the Monitor issued the Monitor’s Investigation Report. A copy of the Monitor’s Investigation Report is available on E&Y’s website at: <https://documentcentre.eycan.com/>. The Monitor’s Investigation Report details that BCCL and certain affiliates, including Forma Con, paid in excess of \$80 million to certain parties (“Suppliers of Interest”) that do not appear to have provided any goods or services to the Group.

5. In connection with the Monitor's Investigation Report, the Monitor is seeking a declaration that transactions between BCCL and certain Suppliers of Interest are transfers at undervalue. The Monitor is also seeking various ancillary relief, including that certain respondents are jointly and severally liable to BCCL for the value of the transactions.
6. The Monitor does not have any capacity in respect of the FC Debtors.

## 1.2 FC Bankruptcy

1. Pursuant to an order of the Court issued on December 2, 2019 (the "Bankruptcy Order"), the Receiver was granted authority to file assignments in bankruptcy on behalf of the FC Debtors. On December 19, 2019, the Receiver filed the assignments and KSV was appointed trustee in bankruptcy of each of the FC Debtors (the "Trustee"). KSV's appointments were affirmed at creditors' meetings convened on January 8, 2020.
2. One of the purposes of the bankruptcy proceedings is for the Trustee to conduct an investigation similar to the one carried out by the Monitor and to pursue transfers at undervalue involving the FC Debtors (the "FC Investigation").
3. On January 8, 2020, the Inspectors appointed in the FC Debtors' bankruptcies unanimously passed resolutions authorizing the Trustee to commence the FC Investigation. As detailed below, the FC Investigation has identified that Forma Con paid approximately \$34 million to Suppliers of Interest that do not appear to have provided any goods or services to Forma Con. (This is a subset of the \$80 million identified in the Monitor's Investigation Report.)
4. On February 14, 2020, the Inspectors authorized the Trustee to commence an application (the "Application") for:
  - a. a declaration that the transfer of funds from Forma Con to the Supplier Respondents (as defined below) between December 19, 2014 and December 19, 2019 (the "Impugned Transactions") are transfers at undervalue for the purposes of section 96 of the *Bankruptcy and Insolvency Act*, R.S.C. 1985, c. B-3 (the "BIA") and are void as against the Trustee;
  - b. an order that John Aquino, the Estate of Michael Solano ("Solano"), Marco Caruso ("Caruso"), Joe Ana ("Ana"), Lucia Coccia-Canderle ("Coccia-Canderle") and Domenic Dipede ("Dipede") (collectively, the "Individual Respondents") and the Supplier Respondents (the "Individual Respondents and the Supplier Respondents are defined as the "Respondents") shall jointly and severally pay to Forma Con the value of the payments received by the Supplier Respondents through the Impugned Transactions, collectively;
  - c. an order that the Respondents hold in trust all funds that they received, directly or indirectly, pursuant to the Impugned Transactions; and
  - d. an order permitting the Trustee to trace any and all funds that have been received by the Respondents as a result of the Impugned Transactions into any funds, real property or personal property of the Respondents.

### **1.3 Purpose of this Report**

1. The purpose of this report ("Report") is to summarize the results of the FC Investigation.

### **1.4 Restrictions**

1. In preparing this Report, the Trustee has relied upon the Group's unaudited financial information, including its books and records, discussions with its management, discussions with the Monitor and the Monitor's Investigation Report (collectively the "Information"). The Trustee has not audited, reviewed or otherwise verified the accuracy or completeness of the Information in a manner that would comply with Generally Accepted Assurance Standards pursuant to the Chartered Professional Accountants of Canada Handbook.
2. The Trustee expresses no opinion or other form of assurance with respect to the financial information presented in this Report or relied upon by the Trustee in preparing this Report. Any party wishing to place reliance on the Group's financial information should perform its own diligence.

### **1.5 Currency**

1. Unless otherwise stated, all monetary amounts contained herein are expressed in Canadian dollars.

## **2.0 Investigations**

### **2.1 E&Y's Phase I and Phase II Investigations**

1. E&Y was retained in late 2018 by counsel for Zurich Insurance Company Ltd., the primary bonding company for BCCL, to conduct a forensic investigation into financial irregularities at the Group (the "Phase I Investigation"). The Phase I Investigation included a review of the accounting records for the Group, as well as various emails on BCCL's server and selected hard drives. E&Y's engagement was terminated prior to the date of the Initial Order issued in the CCAA proceedings.
2. Solano is John Aquino's cousin. Solano was an IT Manager for the Group and was not engaged in vendor or procurement matters. As identified by E&Y, Solano sent over 100 emails to individuals acting on behalf of the Suppliers of Interest to instruct them on: (i) the amounts to be invoiced to the Group for work or supplies allegedly provided by those Suppliers of Interest, (ii) the description that should be included in the invoices for that work or supply, and (iii) the projects to be charged. As a result of the Phase I Investigation, E&Y identified nineteen Suppliers of Interest. The Trustee understands that Solano died in January 2017.

3. On May 30, 2019, the Court authorized the Monitor and its counsel Norton Rose Fulbright Canada LLP to undertake a further investigation (the “Phase II Investigation”). The purpose of the Phase II Investigation was to verify the concerns regarding transactions with the Suppliers of Interest and to investigate the scope and details of these transactions.
4. The findings from the Phase II Investigation were provided in the Monitor’s Investigation Report. That Report sets out that the Group paid in excess of \$80 million to the Suppliers of Interest for no consideration.
5. The Receiver and the Monitor entered a protocol regarding, *inter alia*, the sharing of information related to the Phase II Investigation (the “Protocol”). On September 18, 2019, the Court approved the Protocol. The Protocol is subject to a sealing order. A copy of the Protocol is attached as Confidential Appendix “1”.

## 2.2 FC Investigation

1. As a significant portion of the transactions identified by E&Y involve Forma Con, KSV (in its then capacity as Receiver) determined it should conduct its own investigation. In order to minimize costs, KSV met with E&Y to obtain an overview of its investigation and to request the documents required for the FC Investigation in E&Y’s possession. On January 7, 2020, E&Y provided the Trustee with the following, which was sourced from Group’s records:
  - a. copies of cheques issued by Forma Con to the Suppliers of Interest (the “Cheques”);
  - b. accounting records for the Suppliers of Interest extracted from the Group’s accounting system (the “Supplier History Reports”); and
  - c. a copy of Solano’s e-mail mailbox.<sup>1</sup>

## 2.3 Results of the FC Investigation

1. The FC Investigation identifies that between 2011 to 2017, Forma Con paid Suppliers of Interest approximately \$34 million for no consideration.
2. The statutory review period under the BIA is December 19, 2014 to December 19, 2019 under the BIA (the “Review Period”). Of the payments to the Suppliers of Interest, approximately \$11.4 million occurred during the Review Period. The parties who received monies during this period are referred to herein as the “Supplier Respondents”.

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<sup>1</sup>KSV and its counsel, Torys LLP, agreed not to review any potentially privileged emails in Solano’s email account.

3. A summary of the transactions involving the Supplier Respondents is provided in the table below.

\$000s, unaudited	Payments Before 12/19/2014	Payments After 12/19/2014	Total Payments
<b>Supplier Respondents</b>			
Clearway Haulage	-	968	968
MMC General Contracting	-	2,795	2,795
MTEC Construction	3,859	5,260	9,119
Strada Haulage	109	1,711	1,820
2104664 Ontario Inc.	170	90	260
2304288 Ontario Inc.	565	543	1,108
	4,703	11,367	16,070
<b>Other Suppliers of Interest</b>			
2299726 Ontario Inc.	14,134	-	14,134
2104661 Ontario Inc.	1,516	-	1,516
B.I.C. Haulage	37	-	37
Terra Haulage	832	-	832
TP Inc	229	-	229
Vaughan Haulage	639	-	639
GGC Gem General Contracting	362	-	362
GH Gem Haulage	91	-	91
Gem Stone	249	-	249
ABC Masonry	58	-	58
	18,147	-	18,147
Total	22,850	11,367	34,217


4. As reported in the Monitor's Investigation Report and based on discussions with Steven Aquino, the current President of BCCL and formerly the Vice President of Operations of BCCL, the Trustee understands that none of the Suppliers of Interest provided goods or services to Forma Con.
5. Corporate profile reports for each of the Supplier Respondents are attached as Appendix "A". The Receiver has enclosed these reports as they show that Coccia-Canderle and Dipede were officers and directors of certain of the Supplier Respondents. The reports also show the registered addresses of all of the Supplier Respondents, many of which are common. For completeness, the Receiver has included all of the corporate profile reports for the Supplier Respondents.



## 2.4 The Impugned Transactions

1. Substantially all the transactions follow a similar pattern:

Step 1: the process is initiated with an email from Solano to Caruso or Ana advising a Supplier of Interest to invoice Forma Con, the amount to be invoiced<sup>2</sup>, the project to be invoiced and the description of the work to be included on the invoice. For example:

**Michael Solano**  
To: Marco Caruso

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Mon 2015-04-06 2:25 PM

**# Company to Bondfield**  
Re: Hawkesbury Hospital  
To cut and remove existing slab on grade. Excavate and prepare existing base for new rebar and slab.  
\$223,000

**Haulage Company to Bondfield**  
Re: Cambridge Hospital  
To excavate and provide labour to underpin existing walls.  
\$126,000

**# Company to Forma-Con**  
Re: Sheridan College  
To supply, install and weld bolts to piles to fasten forms against shoring. Fabricate exterior wall forms and install on site.  
\$281,000

Michael Solano  
IT Manager

**Date of Instructions**  
April 6, 2015; 14:25

**Construction Project**  
Sheridan College

**Description of work performed**

**Invoice Amount**  
This amount is before a 10% markup.  
\$281,000  
x 110%  
=\$309,100

<sup>2</sup> In all cases, the amount invoiced either is the amount in the email or the amount in the email with a 10% markup.

MC Marco Caruso  
To 'Michael Solano'

 Forma-Con 04-0615.pdf  
412 KB

Mon 2015-04-06 2:31 PM

► **Invoicing Date**  
April 6, 2015; 14:31

(6 minutes after instructions were provided by Mr. Solano.)

# INVOICE

**Supplier of Interest**  
MTEC Construction

Date: April 6, 2015  
Invoice #: 04-0615

**Date of Invoice**  
April 6, 2015  
(same as instruction  
email)

**Sold To:**  
Forma-Con Construction  
407 Basaltic Rd.  
Concord, Ont  
L4K 4W8

Site: Sheridan College

Construction Project  
Sheridan College  
(same as instruction  
email)

Bill To: Same

HST # 810806976

[illegible]

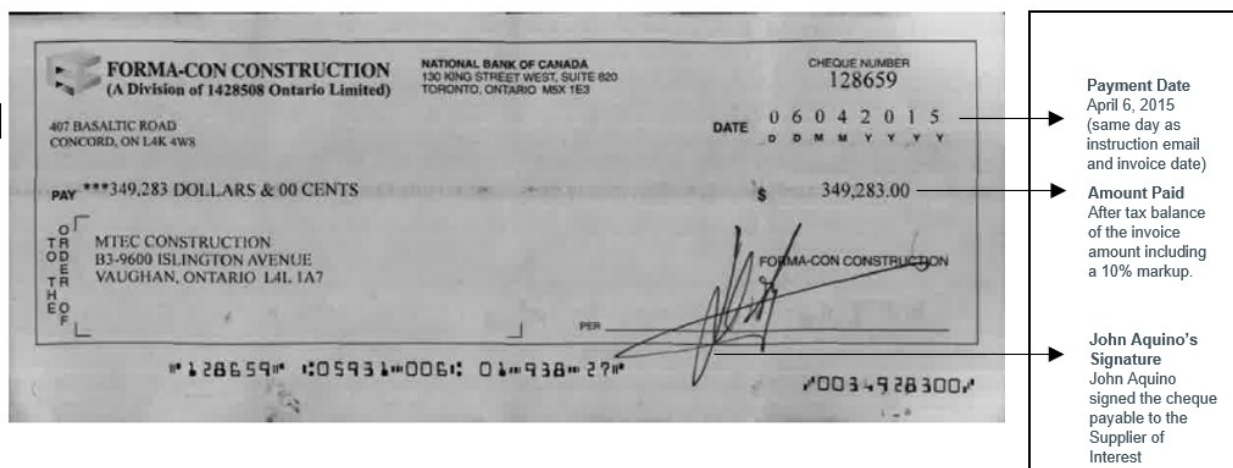
Invoice Amount  
\$309,100

Which is the invoice amount as per the instruction email after a 10% markup

Instructions  
provided by Solano

► After tax balance

Step 3: the invoice would be paid by cheque immediately following issuance of the invoice. The cheques were signed by John Aquino or Solano.



2. The Trustee has located email correspondence for 82% of the Impugned Transactions.
3. The balance of the transactions is supported by cheques to the Supplier Respondents. The Trustee does not have an invoice or email correspondence for these transactions; however, it understands based on conversations with the Monitor and Steve Aquino that none of the suppliers provided any services to Forma Con.
4. Examples of the above transactions are provided in Appendix "B" for each Supplier Respondent<sup>3</sup>.

## 2.5 Financial Irregularities in Transactions

1. The Trustee's findings are consistent with the Monitor's findings, as follows:
  - *Transactions with Supplier Respondents provided no business purposes:* the Trustee understands from conversations with Steven Aquino, the Monitor's Investigation Report and a review of Forma Con's books and records, that none of the Suppliers of Interest provided goods or services to Forma Con.
  - *Controls and standard payment practices were not followed:* the invoices from the Suppliers of Interest were, on average, paid by Forma Con in 1.3 days. The Trustee understands from the Monitor's Investigation Report that the Group's usual payment terms were 30 to 90 days.

<sup>3</sup> For two of the Supplier Respondents, 2104664 Ontario Inc. and 2304288 Ontario Inc., only copies of cheques issued to the Supplier Respondents have been provided as no email correspondence can be located.

- *Supplier Respondents are connected to each other and to the Group's representatives through the Individual Respondents:* as reflected in the Monitor's Investigation Report, many of the Supplier Respondents share the same addresses, phone numbers and bank accounts. For example, Caruso delivered falsified invoices to Forma-Con on behalf of at least three different Supplier Respondents, which invoices accounted for approximately 70% of the Impugned Transactions. Ana, another Individual Respondent, sent invoices on behalf of a Supplier Respondent. Coccia-Canderle is listed as a director on the corporate profiles of certain of the Supplier Respondents (MTEC Construction, MMC General Contracting and Strada Haulage). Dipede is listed as a director on the corporate profiles of 2304288 Ontario Inc. ("230"), a Supplier Respondent.

### 3.0 Trustee's Preliminary Conclusions

1. The Trustee believes it is appropriate to commence an Application against each of the Respondents in connection with the Impugned Transactions on the basis that the transfers to the Supplier Respondents were transfers at undervalue that are subject to Section 96 of the BIA.

#### 3.1 Section 96 of the BIA

1. Section 96 of the BIA states:

*96 (1) On application by the trustee, a court may declare that a transfer at undervalue is void as against...the trustee — or order that a party to the transfer or any other person who is privy to the transfer, or all of those persons, pay to the estate the difference between the value of the consideration received by the debtor and the value of the consideration given by the debtor — if...*

*(b) the party was not dealing at arm's length with the debtor and*

*(i) the transfer occurred during the period that begins on the day that is one year before the date of the initial bankruptcy event and ends on the date of the bankruptcy, or*

*(ii) the transfer occurred during the period that begins on the day that is five years before the date of the initial bankruptcy event and ends on the day before the day on which the period referred to in subparagraph (i) begins and*

*(A) the debtor was insolvent at the time of the transfer or was rendered insolvent by it, or*

*(B) the debtor intended to defraud, defeat or delay a creditor.*

2. A 'transfer at undervalue' is defined in the BIA as "a disposition of property or provision of services for which no consideration is received by the debtor or for which the consideration received by the debtor is conspicuously less than the fair market value of the consideration given by the debtor";

3. A party is privy to a transfer at undervalue if they (i) did not deal at arm's length with any party to the transfer; and (ii) by reason of the transfer, directly or indirectly received a benefit or caused a benefit to be received by another person.
4. The Trustee believes the proposed Application against the Respondents satisfies the criteria required to obtain a remedy in this case.

#### **3.1.1 The transfers to the Supplier Respondents were transfers at undervalue.**

1. The invoiced goods and services described in the Impugned Transactions were never provided by the Supplier Respondents. Forma Con did not receive any consideration in return for its payments to the Supplier Respondents.

#### **3.1.2 The transfers to the Supplier Respondents were non-arm's length transfers.**

1. Forma Con and the Supplier Respondents were not dealing at arm's length. The invoices for the transactions appear to have been fabricated by Supplier Respondents at the direction of the Group's management. The Monitor's Investigation Report reflects that the Suppliers of Interest made material payments to Individual Respondents.

#### **3.1.3 Transfers during the five year "look back" period.**

1. \$11.4 million was transferred to the Supplier Respondents during the Review Period. This amount may increase subject to further review and investigation.

#### **3.1.4 The transfers to the Supplier Respondents were undertaken with an intention to defeat, delay or defraud creditors.**

1. The Impugned Transactions could only reasonably have been undertaken with the intent of defeating Forma Con's creditors. In particular,
  - i. the transactions were non-arm's length;
  - ii. the consideration was grossly inadequate;
  - iii. the transactions were concealed and included invoices containing false statements about consideration received by Forma Con;
  - iv. the transactions were undertaken with unusual haste;
  - v. in certain cases, Supplier Respondents were provided with names similar to existing suppliers of the Group in order to make them appear legitimate;
  - vi. the parties engaged in the transactions would reasonably have thought that these transactions would have a material adverse impact on the Forma Con's ability to eventually pay its creditors; and
  - vii. it appears that Individual Respondents who participated in this scheme received a direct or indirect benefit from the scheme.

**3.1.5 John Aquino, Caruso, Solano, Ana, Coccia-Canderle and Dipede were privy to the Impugned Transactions.**

1. Each of John Aquino, Caruso, Ana, Coccia-Canderle and Dipede did not deal at arm's length with a party to the Impugned Transactions:
  - i. John Aquino was the President of Forma Con at the relevant time and was a 33% shareholder of the Group;
  - ii. Solano was John Aquino's relative and worked in the IT department. He had access to the systems and the knowledge of the business necessary to give effect to the Impugned Transactions. He had the trust of John Aquino;
  - iii. Caruso and Ana received instructions from Forma Con on the amounts to be paid to the Supplier Respondents through fictitious invoices that appear to have been coordinated by Solano; and
  - iv. Coccia-Canderle was a director listed on the corporate profiles of certain of the Supplier Respondents (MTEC Construction, MMC General Contracting and Strada Haulage) and the Monitor has reported that Coccia-Canderle is a signatory on bank accounts of some of the Suppliers of Interest.
  - v. Dipede was the former CFO of the Group at the relevant time. He was also a director listed on the corporate profile of 230, a Supplier Respondent. The Monitor has advised that Dipede is a signatory on the 230 bank account .
2. The evidence available to the Trustee indicates that each of John Aquino, Solano, Caruso and Ana had a role in causing the Impugned Transactions:
  - i. John Aquino signed cheques for Forma Con's payment of a significant portion of the invoices issued by the Supplier Respondents;
  - ii. Solano was a relative of John Aquino and appears to have been an active participant in the invoicing scheme – he directed the Supplier Respondents with respect to invoicing and signed cheques payable to Supplier Respondents;
  - iii. Caruso delivered falsified invoices to Forma-Con on behalf of at least three different Supplier Respondents, which invoices accounted for approximately 70% of the Impugned Transactions; and
  - iv. Ana delivered falsified invoices to Forma Con from one of the Supplier Respondents totalling approximately \$2.8 million.

## 4.0 Recoveries

1. The Application is pursued for the benefit of the estate and all proceeds recovered by the Trustee shall be brought into the estate. The proceeds will be used for appropriate distribution under the BIA, subject to the rights of recovery of secured creditors, who may benefit from any proceeds of the application.

\* \* \*

All of which is respectfully submitted,

A handwritten signature in blue ink that reads "KSV Kofman Inc." in a cursive, stylized script.

**KSV KOFMAN INC.,  
SOLELY IN ITS CAPACITY AS TRUSTEE AND  
RECEIVER AND MANAGER OF  
10338083 ONTARIO INC AND 1087507 ONTARIO LIMITED  
AND NOT IN ITS PERSONAL CAPACITY**

## **Appendix “A”**



Request ID: 022381318  
Transaction ID: 69973385  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/20  
Time Report Produced: 09:42:07  
Page: 1

## CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name			Incorporation Date
2104664	2104664 ONTARIO INC.			2006/06/07
				Jurisdiction
				ONTARIO
Corporation Type	Corporation Status			Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE			NOT APPLICABLE
Registered Office Address		Date Amalgamated	Amalgamation Ind.	
82 HARMONIA CRESCENT		NOT APPLICABLE	NOT APPLICABLE	
		New Amal. Number	Notice Date	
WOODBIDGE ONTARIO CANADA L4L 3Y3		NOT APPLICABLE	NOT APPLICABLE	
				Letter Date
Mailing Address				NOT APPLICABLE
		Revival Date	Continuation Date	
82 HARMONIA CRESCENT		NOT APPLICABLE	NOT APPLICABLE	
		Transferred Out Date	Cancel/Inactive Date	
WOODBIDGE ONTARIO CANADA L4L 3Y3		NOT APPLICABLE	NOT APPLICABLE	
		EP Licence Eff.Date	EP Licence Term.Date	
		NOT APPLICABLE	NOT APPLICABLE	
		Number of Directors		Date Ceased in Ontario
		Minimum	Maximum	Date Commenced in Ontario
Activity Classification		00001	00010	NOT APPLICABLE
NOT AVAILABLE				

Request ID: 022381318  
Transaction ID: 69973385  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/20  
Time Report Produced: 09:42:07  
Page: 2

## CORPORATION PROFILE REPORT

### Ontario Corp Number

2104664

### Corporation Name

2104664 ONTARIO INC.

### Corporate Name History

2104664 ONTARIO INC.

### Effective Date

2006/06/07

### Current Business Name(s) Exist:

NO

### Expired Business Name(s) Exist:

NO

### Administrator: Name (Individual / Corporation)

TINA  
A.  
IERACI

### Address

82 HARMONIA CRESCENT

WOODBIDGE  
ONTARIO  
CANADA L4L 3Y3

### Date Began

2006/06/07

### First Director

YES

### Designation

DIRECTOR

### Officer Type

### Resident Canadian

Y

Request ID: 022381318  
Transaction ID: 69973385  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/20  
Time Report Produced: 09:42:07  
Page: 3

## CORPORATION PROFILE REPORT

### Ontario Corp Number

2104664

### Corporation Name

2104664 ONTARIO INC.

### Administrator:

#### Name (Individual / Corporation)

TINA

IERACI

### Address

82 HARMONIA CRESCENT

WOODBIDGE  
ONTARIO  
CANADA L4L 3Y3

### Date Began

2006/06/07

### First Director

NOT APPLICABLE

### Designation

DIRECTOR

### Officer Type

### Resident Canadian

Y

### Administrator:

#### Name (Individual / Corporation)

TINA

IERACI

### Address

82 HARMONIA CRESCENT

WOODBIDGE  
ONTARIO  
CANADA L4L 3Y3

### Date Began

2006/06/07

### First Director

NOT APPLICABLE

### Designation

OFFICER

### Officer Type

PRESIDENT

### Resident Canadian

Y

Request ID: 022381318  
Transaction ID: 69973385  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/20  
Time Report Produced: 09:42:07  
Page: 4

## CORPORATION PROFILE REPORT

### Ontario Corp Number

2104664

### Corporation Name

2104664 ONTARIO INC.

### Administrator:

#### Name (Individual / Corporation)

TINA

IERACI

### Address

82 HARMONIA CRESCENT

WOODBIDGE  
ONTARIO  
CANADA L4L 3Y3

### Date Began

2006/06/07

### First Director

NOT APPLICABLE

### Designation

OFFICER

### Officer Type

SECRETARY

### Resident Canadian

Y

### Administrator:

#### Name (Individual / Corporation)

TINA

IERACI

### Address

82 HARMONIA CRESCENT

WOODBIDGE  
ONTARIO  
CANADA L4L 3Y3

### Date Began

2006/06/07

### First Director

NOT APPLICABLE

### Designation

OFFICER

### Officer Type

TREASURER

### Resident Canadian

Y

Request ID: 022381318  
Transaction ID: 69973385  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/20  
Time Report Produced: 09:42:07  
Page: 5

## CORPORATION PROFILE REPORT

### Ontario Corp Number

2104664

### Corporation Name

2104664 ONTARIO INC.

### Last Document Recorded

Act/Code	Description	Form	Date
CIA	ANNUAL RETURN 2008	1C	2009/04/18

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

## CORPORATION PROFILE REPORT

Ontario Corp Number	Corporation Name	Incorporation Date
2304288	2304288 ONTARIO INC.	2011/11/01
		Jurisdiction
		ONTARIO
Corporation Type	Corporation Status	Former Jurisdiction
ONTARIO BUSINESS CORP.	ACTIVE	NOT APPLICABLE
Registered Office Address	Date Amalgamated	Amalgamation Ind.
	NOT APPLICABLE	NOT APPLICABLE
30 PUCCINI DRIVE	New Amal. Number	Notice Date
	NOT APPLICABLE	NOT APPLICABLE
RICHMOND HILL ONTARIO CANADA L4E 2Y4		Letter Date
Mailing Address		NOT APPLICABLE
	Revival Date	Continuation Date
30 PUCCINI DRIVE	NOT APPLICABLE	NOT APPLICABLE
RICHMOND HILL ONTARIO CANADA L4E 2Y4	Transferred Out Date	Cancel/Inactive Date
	NOT APPLICABLE	NOT APPLICABLE
	EP Licence Eff.Date	EP Licence Term.Date
	NOT APPLICABLE	NOT APPLICABLE
	Number of Directors Minimum	Date Commenced in Ontario
	Maximum	Date Ceased in Ontario
	00001	00010
	NOT APPLICABLE	NOT APPLICABLE
Activity Classification		
NOT AVAILABLE		

# CORPORATION PROFILE REPORT

## Ontario Corp Number

2304288

## Corporation Name

2304288 ONTARIO INC.

## Corporate Name History

2304288 ONTARIO INC.

## Effective Date

2011/11/01

## Current Business Name(s) Exist:

NO

## Expired Business Name(s) Exist:

NO

## Administrator: Name (Individual / Corporation)

DOMENIC  
DYPEDE

## Address

30 PUCCINI DRIVE  
  
RICHMOND HILL  
ONTARIO  
CANADA L4E 2Y4

## Date Began

2011/11/01

## First Director

NOT APPLICABLE

## Designation

DIRECTOR

## Officer Type

## Resident Canadian

Y

## CORPORATION PROFILE REPORT

### Ontario Corp Number

2304288

### Corporation Name

2304288 ONTARIO INC.

### Administrator:

#### Name (Individual / Corporation)

DOMENIC

DIPEDE

#### Address

30 PUCCINI DRIVE

RICHMOND HILL  
ONTARIO  
CANADA L4E 2Y4

### Date Began

2011/11/01

### First Director

NOT APPLICABLE

### Designation

OFFICER

### Officer Type

PRESIDENT

### Resident Canadian

Y

### Administrator:

#### Name (Individual / Corporation)

DOMENIC

DIPEDE

#### Address

30 PUCCINI DRIVE

RICHMOND HILL  
ONTARIO  
CANADA L4E 2Y4

### Date Began

2011/11/01

### First Director

NOT APPLICABLE

### Designation

OFFICER

### Officer Type

SECRETARY

### Resident Canadian

Y



# CORPORATION PROFILE REPORT

**Ontario Corp Number**

2304288

**Corporation Name**

2304288 ONTARIO INC.

**Last Document Recorded**

Act/Code	Description	Form	Date
CIA	INITIAL RETURN	1	2011/11/03 (ELECTRONIC FILING)

THIS REPORT SETS OUT THE MOST RECENT INFORMATION FILED BY THE CORPORATION ON OR AFTER JUNE 27, 1992, AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. ALL PERSONS WHO ARE RECORDED AS CURRENT DIRECTORS OR OFFICERS ARE INCLUDED IN THE LIST OF ADMINISTRATORS.

ADDITIONAL HISTORICAL INFORMATION MAY EXIST ON MICROFICHE.

The issuance of this report in electronic form is authorized by the Ministry of Government Services.

Request ID: 022391415  
Transaction ID: 69998992  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/21  
Time Report Produced: 15:26:44  
Page: 1

## LIST OF CURRENT BUSINESS NAMES REGISTERED BY A CORPORATION

**Ontario Corporation Number**  
2483251

**CORPORATION NAME**  
2483251 ONTARIO CORP.

REGISTRATION DATE	BUSINESS NAME	EXPIRY DATE	BUSINESS ID NUMBER
2015/09/16	CLEARWAY HAULAGE	2020/09/15	250909447
2015/09/17	CLEARWAY HAULAGE	2020/09/16	250912094

THE REPORT SETS OUT ALL BUSINESS NAMES REGISTERED OR RENEWED BY THE CORPORATION IN THE PAST 5 YEARS AND RECORDED IN THE ONTARIO BUSINESS INFORMATION SYSTEM AS AT THE DATE AND TIME OF PRINTING. IF MORE DETAILED INFORMATION IS REQUIRED, YOU MAY REQUEST A SEARCH AGAINST INDIVIDUAL NAMES SHOWN ON THIS REPORT.

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

Request ID: 023166494  
Transaction ID: 71986872  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2019/06/04  
Time Report Produced: 09:20:16  
Page: 1

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

Business Identification Number	Registration Type	Registration Date	Expiry Date
250490091	NEW REGISTRATION	2015/05/14	2020/05/13

### Business or Identification Name

MMC CONTRACTING

### Mailing Address

### Business Address in Ontario

SAME AS MAILING ADDRESS

45 KINGSBRIDGE GARDEN CIRCLE  
Suite : 1406  
MISSISSAUGA  
ONTARIO CANADA  
L5R 3K4

### Activity being carried out

CONTRACTING

### Ontario Corporation Number

### Incorporating Jurisdiction

2466601

ONTARIO

### Corporation Name

### Address of Head or Registered Office of the corporation

2466601 ONTARIO INC.

45 KINGSBRIDGE GARDEN CIRCLE  
Suite : 1406  
MISSISSAUGA  
ONTARIO CANADA  
L5R 3K4

Request ID: 023166494  
Transaction ID: 71986872  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2019/06/04  
Time Report Produced: 09:20:16  
Page: 2

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

Business Identification Number	Registration Type	Registration Date	Business Name
250490091	NEW REGISTRATION	2015/05/14	MMC CONTRACTING

### Person authorizing this registration

2466601 ONTARIO INC

END OF REPORT

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

Request ID: 022361836  
Transaction ID: 69923861  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/14  
Time Report Produced: 13:50:36  
Page: 1

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

**Business Identification****Number**

240549634

**Registration****Type**

AMENDMENT

**Filing Date**

2014/06/20

**Business or Identification Name**

MTEC CONSTRUCTION

**Mailing Address**

45 KINGSBRIDGE GARDEN CIR

Suite : 1406

MISSISSAUGA

ONTARIO CANADA

L5R 3K4

**Activity being carried out**

CONSTRUCTION

**Business Address in Ontario**

SAME AS MAILING ADDRESS

**Ontario Corporation Number**

2420570

**Incorporating Jurisdiction**

ONTARIO

**Corporation Name**

2420570 ONTARIO LTD.

**Address of Head or Registered Office of the corporation**

45 KINGSBRIDGE GARDEN CIR

Suite : 1406

MISSISSAUGA

ONTARIO CANADA

L5R 3K4

Request ID: 022361836  
Transaction ID: 69923861  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/14  
Time Report Produced: 13:50:36  
Page: 2

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

Business Identification Number	Registration Type	Filing Date	Business Name
240549634	AMENDMENT	2014/06/20	MTEC CONSTRUCTION

### Person authorizing this registration

COCCIA  
LUCIA

END OF REPORT

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

Request ID: 022423344  
Transaction ID: 70080248  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/29  
Time Report Produced: 12:52:42  
Page: 1

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

Business Identification Number	Registration Type	Registration Date	Expiry Date
240549311	NEW REGISTRATION	2014/06/03	2019/06/02

### Business or Identification Name

STRADA HAULAGE

### Mailing Address

9600 ISLINGTON AVENUE  
Suite : B3  
WOODBIDGE  
ONTARIO CANADA  
L4L 1A7

### Activity being carried out

HAULAGE

### Business Address in Ontario

SAME AS MAILING ADDRESS

### Ontario Corporation Number

2420595

### Corporation Name

2420595 ONTARIO LTD.

### Incorporating Jurisdiction

ONTARIO

### Address of Head or Registered Office of the corporation

9600 ISLINGTON AVENUE  
Suite : B3  
WOODBIDGE  
ONTARIO CANADA  
L4L 1A7

Request ID: 022423344  
Transaction ID: 70080248  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/29  
Time Report Produced: 12:52:42  
Page: 2

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

Business Identification Number	Registration Type	Registration Date	Business Name
240549311	NEW REGISTRATION	2014/06/03	STRADA HAULAGE

### Person authorizing this registration

2420595 ONTARIO LTD.

END OF REPORT

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.



Request ID: 022422831  
Transaction ID: 70078874  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/29  
Time Report Produced: 12:01:13  
Page: 1

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

### Business Identification

#### Number

240549311

### Registration

#### Type

AMENDMENT

### Filing Date

2014/06/20

### Business or Identification Name

STRADA HAULAGE

### Mailing Address

45 KINGSBRIDGE GARDEN CIR

Suite : 1406

MISSISSAUGA

ONTARIO CANADA

L5R 3K4

### Activity being carried out

HAULAGE

### Business Address in Ontario

SAME AS MAILING ADDRESS

### Ontario Corporation Number

2420595

### Incorporating Jurisdiction

ONTARIO

### Corporation Name

2420595 ONTARIO LTD.

### Address of Head or Registered Office of the corporation

45 KINGSBRIDGE GARDEN CIR

Suite : 1406

MISSISSAUGA

ONTARIO CANADA

L5R 3K4

Request ID: 022422831  
Transaction ID: 70078874  
Category ID: UN/E

Province of Ontario  
Ministry of Government Services

Date Report Produced: 2018/11/29  
Time Report Produced: 12:01:13  
Page: 2

# DOCUMENT REPLICA

## Registration

under the *Business Names Act* - Corporations  
Form 2

Business Identification Number	Registration Type	Filing Date	Business Name
240549311	AMENDMENT	2014/06/20	STRADA HAULAGE

### Person authorizing this registration

COCCIA  
LUCIA

END OF REPORT

The issuance of this report in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

## **Appendix “B”**

**From:** [Michael Solano](#)  
**To:** [Marco Caruso](#)  
**Date:** May 5, 2016 6:03:42 PM  
**Attachments:** [image2e8121.JPG](#)

---

TO FORMA-CON

Re: Hawkesbury  
To grind and rub exposed concrete  
112,000

---

Michael Solano  
IT Manager

[MSolano@bondfield.com](mailto:MSolano@bondfield.com)



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# 2483251 ONTARIO CORP.

# INVOICE

PO Box 72054 Pine Valley  
Vaughan, Ont L4L 8N8

(647) 608-6073

**Sold To:** Forma-Con Construction  
407 Basaltic Road  
Concord, Ontario  
L4K 4W8

**Ship To:**  
Re: Hawkesbury

**Invoice Number:** 05-0216  
**Invoice Date:** May 2, 2016  
**Order Number:**

**Terms:** Net 15 days  
**Sales Rep:** N/A  
**Ship Via:** Our Truck  
**F.O.B:** Site  
**Freight:** Incl.

Sales Tax Rate:  
HST # 80353 1565

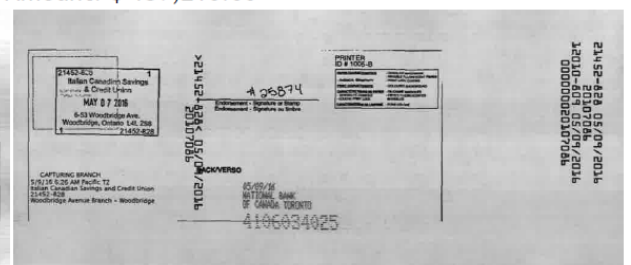
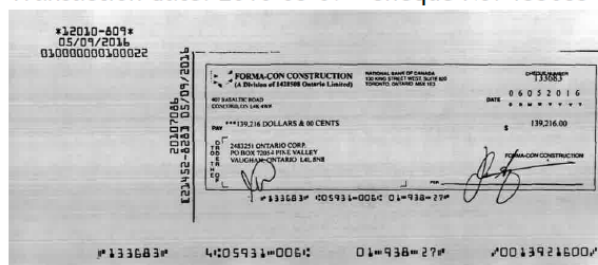
13.00%

Quantity	Description	Unit Price	Amount
	To grind and rub exposed concrete.		\$ 123,200.00
		<b>Sub-Total:</b>	\$ 123,200.00
		<b>Tax:</b>	\$ 16,016.00
		<b>Freight:</b>	
			<b>\$ 139,216.00</b>
		<b>PAY THIS AMOUNT</b>	

## MAKE ALL CHECKS PAYABLE TO:

2483251 Ontario Corp.  
PO Box 72054 Pine Valley  
Vaughan, Ont L4L 8N8

Transaction date: 2016-05-09 - Cheque No: 133683 - Amount: \$ 139,216.00



**From:** [Michael Solano](#)  
**To:** [MMCGENERAL.CONTRACTING@GMAIL.COM](mailto:MMCGENERAL.CONTRACTING@GMAIL.COM)  
**Date:** April 4, 2016 1:18:58 PM  
**Attachments:** [imagea1ffc1.JPG](#)

---

Re: Massey Tower

To weld all forms to shoring steel beams for underground work done over 3 months. Multiple mobilizations.

\$200,000.

---

Michael Solano  
IT Manager

[MSolano@bondfield.com](mailto:MSolano@bondfield.com)



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**GENERAL CONTRACTING**

45 Kingsbridge Garden Circle,  
Mississauga, Ontario.  
L5R 3K4

**INVOICE****0058**

Invoice Date: April 04 2016

Invoice No: 0058

To: Bondfield Construction  
407 Basaltic Rd  
Concord Ont  
L4K 4W8

SERVICES		Amount
		\$
Details		
1	To weld all forms to shoring steel beams for underground work done over 3 months. Multiple mobilizations	\$177,000.00
		\$177,000.00
Hst #801900796	Sub total	
	HST 13%	\$ 23,010.00
	Total	\$200,010.00

**INVOICE DETAILS**

Re: Massey Tower

\$200,010.00

**From:** [Michael Solano](#)  
**To:** [Joe Ana](#)  
**Subject:** RE: revised invoice from MMC  
**Date:** April 4, 2016 5:14:38 PM

---

Joe please change to Forma-Con and call me

Michael Solano  
IT Manager

MSolano@bondfield.com

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-----Original Message-----

From: Joe Ana [<mailto:mmcgeneral.contracting@gmail.com>]  
Sent: April-04-16 5:10 PM  
To: Michael Solano  
Cc: mmcgeneral.contracting  
Subject: revised invoice from MMC





# INVOICE

## GENERAL CONTRACTING

0058

45 Kingsbridge Garden Circle,  
Mississauga, Ontario.  
L5R 3K4

Invoice Date: April 04 2016  
Invoice No: 0058

To: Forma Con  
407 Basaltic Rd  
Concord Ont  
L4K 4W8

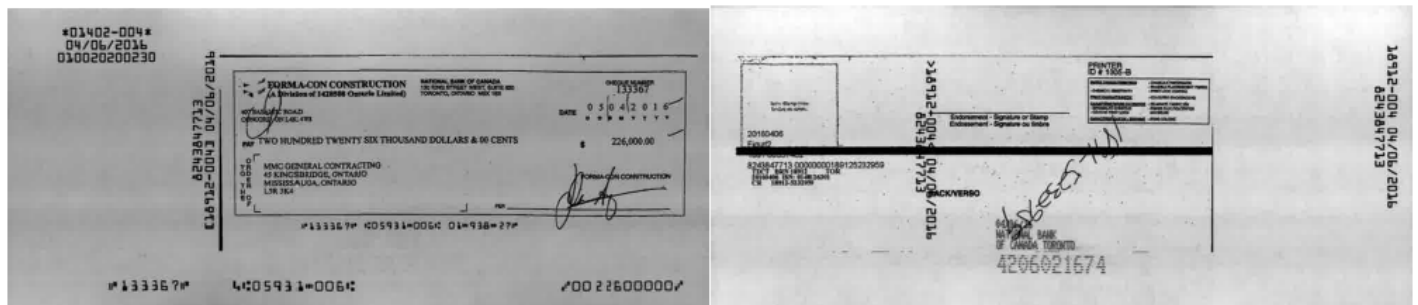
SERVICES		Amount \$
Details		
1	To weld all forms to shoring steel beams for underground work done over 3 months. Multiple mobilizations	\$200,000.00
		\$200,000.00
	Sub total	
Hst #801900796	HST 13%	\$ 26,00.00
	Total	\$226,000.00

## INVOICE DETAILS

Re: Massey Tower

\$226,000.00

Transaction date: 2016-04-06 - Cheque No: 133367 - Amount: \$ 226,000.00



**From:** [Michael Solano](#)  
**To:** [Marco Caruso](#)  
**Date:** January 22, 2015 6:32:50 PM  
**Attachments:** [imageb45b60.JPG](#)

---

To Bondfield

Re: Hawkesbury Hospital

To sawcut and remove slab on grade, drywall, hand dig to expose mechanical piping and dispose offsite. Backfill and prepare for new slab on grade.

\$168,000

To Forma-Con

Wilfred Laurier

To grind and rub exposed concrete walls as directed by foreman

\$129,000

To Forma-Con

Cambridge

To hand excavate form and pour underpinning to walls as shown and directed by foreman.

\$113,000

---

Michael Solano  
IT Manager

[MSolano@bondfield.com](mailto:MSolano@bondfield.com)



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**From:** [Michael Solano](#)  
**To:** [Marco Caruso](#)  
**Date:** August 7, 2015 4:06:10 PM  
**Attachments:** [image4b676b.JPG](#)

---

TO BONDFIELD

Re: D2/D4 Project  
To remove fill offsite including dump fees  
\$71,000

TO FORMA-CON

Re: D2/D4 Project  
To fabricate wall foundation forms and deliver to site  
\$129,000

Re: Cambridge Hospital  
To fabricate column & wall, deliver to site and weld to shoring  
\$118,000

Re: Sheridan  
To supply labour & trucking to load and haul back to yard all forming equipment and  
plywood  
\$88,000

---

Michael Solano  
IT Manager

[MSolano@bondfield.com](mailto:MSolano@bondfield.com)



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# STRADA HAULAGE

# INVOICE

45 Kingsbridge Garden Circle  
Mississauga, Ont L5R 3K4

(647) 608-6073

**SOLD TO:** Forma-Con Construction  
407 Basaltic Road  
Concord, Ont  
L4K 4W8

**SHIPPED TO:**  
Re: D2/D4 Project

INVOICE NUMBER 07-3115  
INVOICE DATE July 31, 2015  
OUR ORDER NO.

TERMS Net 15 days  
SALES REP N/A  
SHIPPED VIA Our Truck  
F.O.B. Site  
PREPAID or COLLECT Incl.

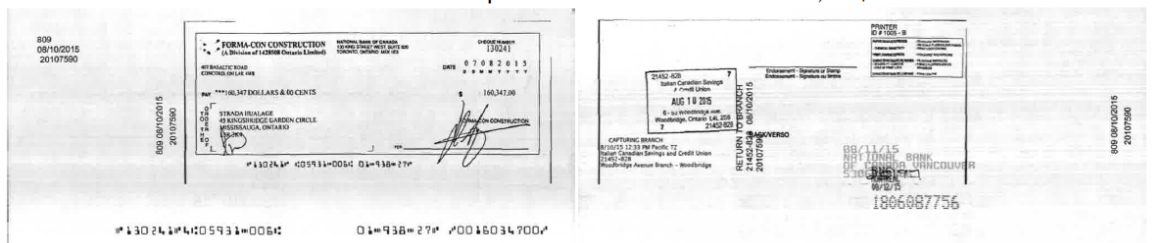
Sales Tax Rate:  
HST # 802263236

13.00%

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	To fabricate wall foundation forms and deliver to site.	\$ 141,900.00	\$ 141,900.00
		<b>SUBTOTAL:</b>	\$ 141,900.00
		<b>TAX:</b>	\$ 18,447.00
		<b>FREIGHT:</b>	
		<b>\$</b>	<b>160,347.00</b>
		<b>PAY THIS AMOUNT</b>	

**MAKE ALL CHECKS PAYABLE TO:**  
Strada Haulage  
45 Kingsbridge Garden Circle  
Mississauga, Ont L5R 3K4

Date de transaction: 2015-08-12 - No de chèque: 130241 - Montant: 160 347,00 \$



## Image(s) de chèque(s)

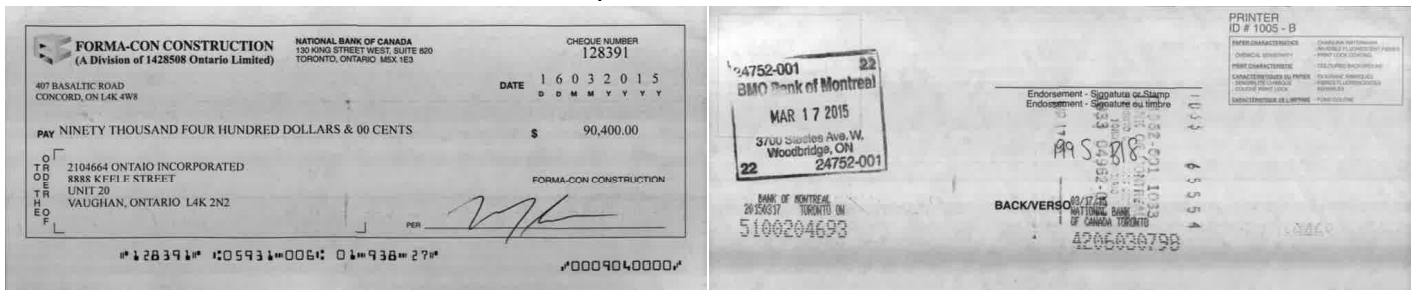
Demande no. 13286949 exécutée le 2018-12-07 14:20:48

Transit 05931, Compte 0193827

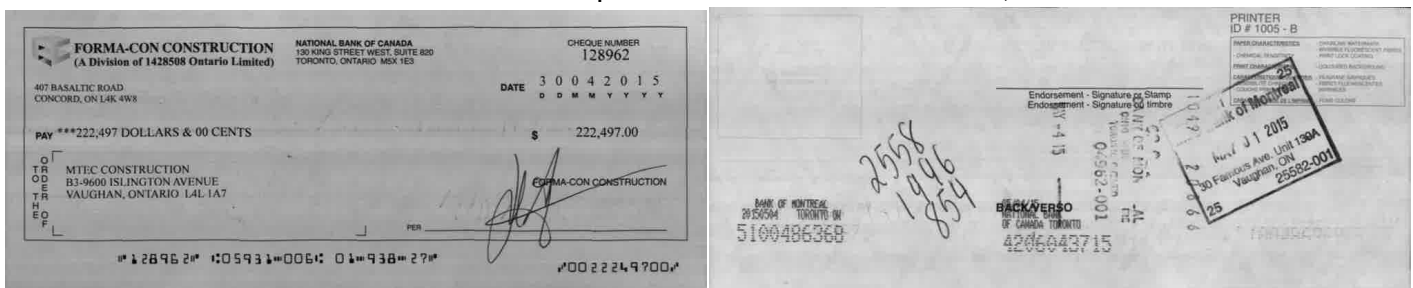
Transactions du 2015-03-17 au 2015-10-19

Numéro de chèque : 130241, 131240, 128391, 128962, 128963

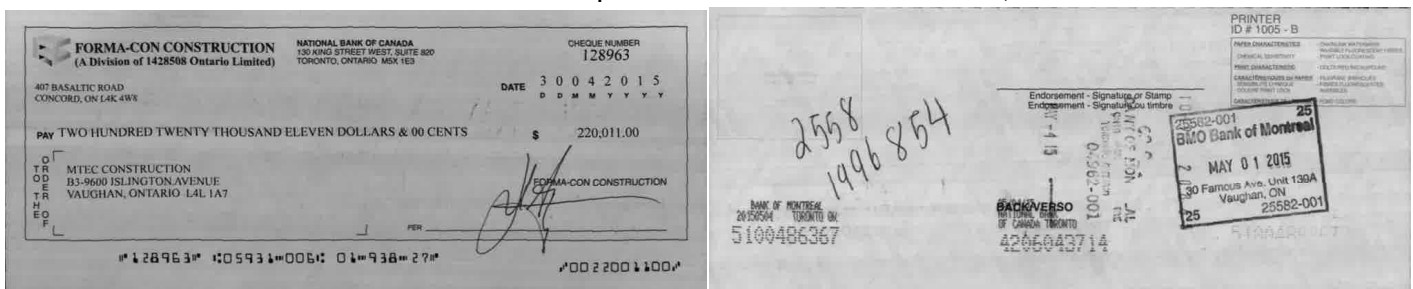
Date de transaction: 2015-03-17 - No de chèque: 128391 - Montant: 90 400,00 \$



Date de transaction: 2015-05-04 - No de chèque: 128962 - Montant: 222 497,00 \$



Date de transaction: 2015-05-04 - No de chèque: 128963 - Montant: 220 011,00 \$



## Image(s) de chèque(s)

Demande no. 13286778 exécutée le 2018-12-07 14:01:59

Transit 05931, Compte 0193827

Transactions à partir du 2017-08-14

Numéro de chèque : 137359

Date de transaction: 2017-08-14 - No de chèque: 137359 - Montant: 543 410,56 \$

\*12010-809\*  
08/14/2017  
010000000100203

20310864  
[21452-828] 08/14/2017

**FORMA-CON CONSTRUCTION**  
(A Division of 1033803 Ontario Inc.)  
407 BASALTIC ROAD  
CONCORD, ON L4K 4W8

NATIONAL BANK OF CANADA  
130 KING STREET WEST, SUITE 820  
TORONTO, ONTARIO M5X 1E3

CHEQUE NUMBER  
137359

DATE 20170814

PAY \*\*\*543,410 DOLLARS & 58 CENTS

\$ 543,410.58

2304288 ONTARIO LTD  
9200 DUFFIN STREET  
PO BOX 20669  
CONCORD, ONTARIO L4K 0C0

PER [Signature]

137359 05931006 0193827

137359 05931006 0193827 0054341058

21452-828 08/14/2017  
20310864  
12010-809 08/14/2017  
00000000020310864

21452-828  
Italian Canadian Savings & Credit Union  
AUG 14 2017  
8-53 Woodbridge Ave.  
Woodbridge, Ontario L4L 2S6  
21452-828

CAPTURING BRANCH  
8/14/17 12:27 PM Pacific TZ  
Italian Canadian Savings and Credit Union  
21452-828  
Woodbridge Avenue Branch - Woodbridge

PRINTER  
ID # 1005-B

PRINT CHARACTERISTICS  
- CHEMICAL RESISTIVITY  
- PRINT LAYER COATING  
- FOLDABLE BACKSUPPORT  
- PLUGGABLE MICROPHONE  
- PRINTED LUMINESCENT PAPER  
- PAPERLESS  
- PRINTED LUMINESCENT PAPER

PAYEE  
DEPOSIT TO THE  
10191

BACK/VERSO