STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED 11/22/2021 ABC BOARD **LIQUOR LICENSE 2022 - 2023** 

775

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2023 (AS 04.11.270(b))

**TEMPORARY** 

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2024 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

1150

CITY / BOROUGH:

Nome

Unorganized Borough

D/B/A: Nome Liquor Store 303 Front Street

Mail Address:

The North West Company (International), Inc. 77 Main Street Attn. Legal Dept.

Winnipeg, MB R3C 1A3

This license cannot be transferred without permission

of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

DIRECTOR

04-900 (REV 7/21)

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

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XXXX

ISSUED 11/22/2021 ABC BOARD LIQUOR LICENSE

2022 - 2023

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2023 (AS 04.11.270(b))

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THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2024 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

CITY / BOROUGH: Nome

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

**COPY** 

DIRECTOR

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 7/21)

D/B/A:

Nome Liquor Store 303 Front Street

Mailing Address:

The North West Company (International), Inc. 77 Main Street Attn. Legal Dept. Winnipeg, MB R3C 1A3



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

## 2022-2023 Master Checklist: Renewal License Application

	Τ				License Number:	775
Doing Business As:	<del> </del>	E Liquor Sto	re			
License Type:		age Store			Transaction #:	100300887
Examiner:	Ku	is S.			i ransaction #:	100300667
Document		Received	Completed	Notes		
AB-17: Renewal Applic	ation	11/1	11/22/21			
App and License Fees		11/1	11/22/21			
Supplemental Docum	ent	Received	Completed	Notes		
Tourism/Rec Site Stat	ement					
AB-25: Supplier Cert (	WS)					
AB-29: Waiver of Ope	ration					
AB-30: Minimum Ope	ration		·		·	
AB-33: Restaurant Aff	idavit					
COI / COC / 5 Star / F	AA Cert					
FP Cards & Fees / AB-	08a	11/1	MA	NOT NO	eeded.	
Late Fee						
Names on FP Cards:			Yes No	N/A		
CBPL Entity Printout	included	?				
Business License Cop	y include	ed?			. 0.00	'Ca a
Background(s) Comp	leted & I	Date:			mey Receiv	ear 8-12-7
Business License Copy included?  Background(s) Completed & Date:  Special Consideration:  NOV  Board Meeting Date:  1-18-2022						
LGB Sent Date:	1-22	21	LGB Dea	dline Date:		
LGB Sent Date:\	ty o	+ Nome	LGB 2 Na	ame:		
Waive	Prote	st Laps	ed W	aive F	Protest Lapse	Page 1 of 1



Alcohol and Marijuana Control Office 550 W 7 Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

## Form AB-17b: 2022/2023 Package Store Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2021 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2022will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

	Establishment Co	ntact l	nformation		
Licensee (Owner):	THE NORTH WEST COM	PANY/11	NIERNATIONAL) INCLICE	ense #:	775
License Type:	PACKAGE STORE	<u> </u>			
Doing Business As:	NOME LIQUOR STOY	RE			
Premises Address:	303 FRONT STREET				
Local Governing Body:	CITY OF NOME				
Community Council:	NONE				
If your mailing address has	s changed, write the NEW address	below:			
Mailing Address:	77 MAIN STREET				
City:	WINNIPE6	State:	MANITOBA	ZIP:	R3C-1A3
Contact Licensee: Contact Email:	AMANDA SUTTON asutton@northwes	tea	Contact Phone:	204	-934 -1756
				1 .	
Contact Linan.	asutton@northwes	T.Ca			
Optional: If you wish for AMCO	staff to communicate with anyone other t	han the Cont	t <b>act Licensee</b> about your lice	ense, list the	m below:
Name of Contact:	ANNA ISON		Contact Phone:	204.	934-1321
Contact Email:	license@northwest.co	alaiso	on@northwest.c	ca	
Name of Contact:			Contact Phone:		
Contact Email:					
	Section 2 – Written	Order I	nformation		
	beverages and ship them to another n solicitation in calendar years 2022 ar		AMCO	YES	NO
Form AB-17] (rev09/21/2021)					Page 1 of4



## Form AB-17b: 2022/2023 License Renewal Application

#### **Section 3 - Entity or Community Ownership Information**

#### Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #. https://www.commerce.alaska.gov/cbp/main/search/entities

Alaska CBPL Entity #:	120143	

**READ BEFORE PROCEEDING:** Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

#### DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of <u>any</u> type including non-profit must list ONLY the following:
  - o All shareholders who own 10% or more stock in the corporation
  - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>any</u> type must list ONLY the following:
  - All Members with an ownership interest of 10% or more
  - o All Managers (of the LLC, not the DBA) regardless of percentageowned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
  - o Each Partner with an interest of 10% or more
  - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	NWC (US) HOLDINGS	INC.			
Title(s):	SHAREHOLDER	Phone:		% Owner	d: 100
Mailing Address:	5901 BROKEN SOUND	PARKWA	M. NW, SUITE	500	
City:	BOCA RATON	State:	FLORIDA	ZIP: 3	3487-279
Name of Official	TARATA WAYAN PRACTA	0			

Name of Official:	JAMES KEVIN PROCTOR					
Title(s):	DIRECTOR PRESIDENT Phone: 561-322-4805 % Owned:				ned: 🗗	
Mailing Address:	825 AURELIA STREET					
City:	ROCA RATON	State:	FLORIDA	ZIP:	33486-3531	

Name of Official:	KYLE HILL				
Title(s):	DIRECTOR VICE-PRESIDEN	Phone:	907-273-4809	% Ow	ned: 👉
Mailing Address:	2835 DILIGENCE CIRCLE				
City:	ANCHORAGE	State:	ALASKA	ZIP:	99515

AMCO



## Form AB-17b: 2022/2023 License Renewal Application

### Section 3 - Entity or Community Ownership Information

#### Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #. <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>

Alaska CBPL Entity #:	120143
E CONTRACTOR DE	

**READ BEFORE PROCEEDING:** Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

## DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of <u>any</u> type including non-profit must list ONLY the following:
  - All shareholders who own 10% or more stock in the corporation
  - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>any</u> type must list ONLY the following:
  - o All Members with an ownership interest of 10% or more
  - o All Managers (of the LLC, not the DBA) regardless of percentageowned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
  - Each Partner with an interest of 10% or more
  - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:	AMANDA SUTTON				•	
Title(s):	SECRETARY	Phone:	204-934-1756	% Owi	ned:	0
Mailing Address:	127 CREEMANS CRES	SCENT				
City:	WINNIPEG	State:	MANITORA	ZIP:	R3I	R-322
Name of Official:	Ĵ					
Title(s):		Phone:		% Owr	ned:	
Mailing Address:					_	•
City:		State:		ZIP:		
Name of Official:						
Title(s):		Phone:		% Own	ed:	
Mailing Address:					1	
City:		State:		ZIP:		

AMCO



## Form AB-17b: 2022/2023 License Renewal Application

## Section 4 – Sole Proprietor Ownership Information

### Corporations, LLC's and Partnerships of ALL kinds should skip this section.

READ BEFORE PROCEEDING: Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require. If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected. This individual isan: **Applicant Affiliate** Name: **Contact Phone: Mailing Address:** City: State: ZIP: Email: This individual isan: **Applicant** Affiliate Name: **Contact Phone: Mailing Address:** City: State: ZIP: Email: **Section 5 – License Operation** Check ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated: The license was regularly operated continuously throughout each year. (Year-round) The license was only operated during a specific season each year. (Seasonal) 2. If your operation dates have changed, list them below: to The license was only operated to meet the minimum requirement of 240 total hours each calendar year. A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form. The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendaryears. A complete Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated. If you have not met the minimum number of hours of operation in 2020 and/or 2021, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason. Section 6 - Violations and Convictions Yes No Have ANY Notices of Violation been issued for this license OR has ANY person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2020 or 2021? If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)

If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.

AMCO

NOV 0 1 2021



## Form AB-17: 2022/2023 License Renewal Application

#### **Section 7 - Certifications**

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of
  this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this
  application being returned and potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.
- I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity
  officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of
  Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of
  the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons
  have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their
  course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth
  in AS 04.21.025 and 3 AAC 304.465.
- I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name from what is currently approved and on file with the Alcoholic Beverage Control Board.

I certify on behalf of myself or of the or provided by AMCO is gro	ganized entity that I understand that providing a false statement on this form or any other form unds for rejection or denial of this application or revocation of any license issued.
	O GOAMA
Signature of licensee	Signature of Notary Public
AMANDA SUTTON Printed name of licensee	Notary Public in and for the State of: Manyoba.
	My commission expires: N/A
S	ubscribed and sworn to before methis 20 day of October 20 21.
	MANITO MA
س الـA	provided and supplemental factors and the state of the st

All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

#### FOR OFFICE USE ONLY

License Fee:	\$ 1500	Application Fee:	\$ 300.00	Misc. Fee:	\$
		Total Fees Due:			\$ 1800

A	N	C	0
NOV	0	1	2021

[Form AB-17] (rev09/21/2021)

Page 4 of4

## Department of Commerce, Community, and Economic Development CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

## **ENTITY DETAILS**

## Name(s)

**Type** 

**Name** 

Legal Name

The North West Company (International) Inc.

**Entity Type:** Business Corporation

Entity #: 120143

Status: Good Standing

AK Formed Date: 12/18/2008

**Duration/Expiration:** Perpetual

Home State: DELAWARE

Next Biennial Report Due: 1/2/2024

Entity Mailing Address: 77 MAIN STREET, WINNIPEG, MB R3C1A3 CANADA

Entity Physical Address: 3830 OLD INTERNATIONAL AIRPORT ROAD, ANCHORAGE, AK

99502-0901

## **Registered Agent**

**Agent Name: WALTER PICKETT** 

Registered Mailing Address: 3830 OLD INTERNATIONAL AIRPORT RD STE 200, ANCHORAGE, AK

99502

Registered Physical Address: 19211 UPPER SKYLINE DRIVE, EAGLE RIVER, AK 99577

## **Officials**

**AK Entity #** 

**Name** 

**Titles** 

Owned

☐Show Former

**AMANDA SUTTON** 

Secretary

AK Entity #	Name	Titles	Owned
	J. KEVIN PROCTOR	Director, President	Owned
	JOHN KING	Treasurer, Director	
	KYLE HILL	Director, Vice President	
	NWC (U.S.) HOLDINGS INC.	Shareholder	100.00

## **Filed Documents**

Date Filed	Туре	Filing	Certificate	
12/18/2008	Creation Filing	Click to View	Click to View	
12/17/2009	Biennial Report	Click to View		
3/22/2010	Agent Change	Click to View		
2/06/2012	Biennial Report	Click to View		
5/16/2013	Certificate of Compliance		Click to View	
12/27/2013	Biennial Report	Click to View		
9/17/2014	Correction	Click to View	Click to View	
12/29/2015	Biennial Report	Click to View	- 1.51.	
3/29/2016	Agent Change	Click to View		
5/11/2017	Entity Address Change	Click to View		
11/08/2017	Biennial Report	Click to View		
1/22/2019	Agent Change	Click to View		
3/21/2019	Change of Officials	Click to View		
2/16/2019	Biennial Report	Click to View		
5/15/2020	Correction	Click to View		
5/26/2020	Certificate of Compliance		Click to View	
0/27/2020	Change of Officials	Click to View	Official to View	
/26/2021	Change of Officials	Click to View		
/21/2021	Change of Officials	Click to View		
1/15/2021	Biennial Report	Click to View		

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# Department of Commerce, Community, and Economic Development DIVISION OF CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Business License / License #992626

## LICENSE DETAILS

License #: 992626

**Print Business License** 

**Business Name: NOME LIQUOR STORE** 

Status: Active

Issue Date: 07/22/2013

Expiration Date: 12/31/2022

Mailing Address: 77 MAIN STREET

ATTN: LEGAL DEPT

WINNIPEG, MB R3C1A3, CANADA

Physical Address: 303 FRONT STREET

NOME, AK 99762

## **Owners**

THE NORTH WEST COMPANY (INTERNATIONAL) INC.

## **Activities**

Line of Business	NAICS	Professional License #
42 - Trade	445310 - BEER, WINE, AND LIQUOR STORES	
42 - Trade	445120 - CONVENIENCE STORES	

## **Endorsements**

End # Issue	Renew	Expiration	Action End	<b>Action Note</b>	Address
1 10/23/2018					303 FRONT ST, NOME, AK 99762

## License Lapse(s)

If this business license lapsed within the last four years the lapsed periods will appear below. Lapsed periods are the unlicensed period between an expiration date and renewal date.