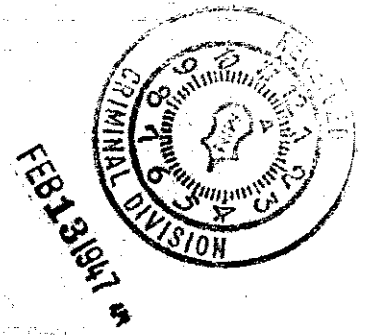


UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.



FILED  
FEB 13 1947  
Foreign Agents  
Registration Section  
DEPARTMENT OF JUSTICE

EXHIBIT C

TO REGISTRATION STATEMENTS

Under the Foreign Agents Registration Act of 1938, as Amended

REGISTRATION No. 437

Furnish this exhibit for each FOREIGN PRINCIPAL of the Registrant.

THIS EXHIBIT WILL NOT BE ACCEPTED FOR FILING UNLESS IT IS REASONABLY COMPLETE AND ACCURATE.

1. (a) Name of Foreign Principal.

National Film Board, Ottawa, Ontario, Canada

(b) Principal address of Foreign Principal.

2. Nature of all businesses, occupations, or functions of Foreign Principal.

Canadian Government Agency

3. If the Foreign Principal is an individual (natural person) state—

(a) All present business and residence addresses not given under item 1 (b).

inapplicable

(b) Citizenship or nationality.

(c) If an officer, employee, or agent of a foreign government, foreign political party, or any official or agency thereof, state—

*Name of such government, political party, official, or agency*

*Nature of Foreign Principal's office, employment, or agency*

*Nature of any subsidy or other financial arrangement*

inapplicable

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BY J, L  
On FEB 19, 1947

4. If the Foreign Principal is not an individual (natural person) state—

(a) Type of Foreign Principal's organization.

Committee ..... Voluntary group ..... Association ..... Partnership .....  
Corporation ..... Other (specify) government agency .....

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## (b) All partners, officers, directors, and similar officials of the Foreign Principal.

<i>Name and address of official</i>	<i>Position, office, or nature of duties</i>
Ross McLean	Canadian Government Film Commissioner
Jack Ralph	Director of Distribution
Ernest Borneman	Coordinator of International Distribution

## (c) Unless the Foreign Principal is a business organization or a government list all of its branches and local units and all other component or affiliated groups or organizations in the United States and elsewhere.

<i>Name and address of branch, unit, group, or organization</i>	<i>Nature of connection with foreign principal</i>
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inapplicable

## (d) If the Foreign Principal is supervised, directed, or controlled by any foreign government, foreign political party, or any official or agency thereof, or by any other person or persons, state—

<i>Name of such government, political party, or other persons</i>	<i>Nature and extent of supervision, direction, or control</i>
The Honorable J.J. McCann, Chairman	Minister of National Revenue
The Honorable Brooke Claxton	Minister of National Defence
Dr. Georges Bouchard, Assistant Deputy	Minister of Agriculture
Donald Cameron, Director Extension,	University of Alberta
C.G. Cowan, Vice-President,	British-American Banknote Company
M.M. Maclean, Industrial Relations Branch,	Department of Labour
J.F. MacNeill, K.C., Law Clerk of the Senate	- Members of the National
Edmond Turcotte, Editor-in-Chief, Le Canada	Film Board - March 1946

## (e) If the Foreign Principal is financed or subsidized in any way by any foreign government, foreign political party, or any official or agency thereof, or by any other person or persons, state—

<i>Name of such government, political party, or other persons</i>	<i>Nature and extent of such financing or subsidization</i>
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Financed by the Canadian Government (see Form FA - 2)

## 5. If the Foreign Principal is a foreign government, state—

<i>Branch, or agency thereof, represented by Registrant</i>	<i>Name and title of official with whom Registrant deals</i>
National Film Board, Ottawa, Canada	Jack Ralph Director of Distribution

Foreign Affairs  
Registration  
DEPARTMENT OF JUSTICE  
FEB 13 1947

Exhibit B  
FEB 13 1947

3 GEORGE VI.

CHAP. 20.

REGISTRATOR NO. 437

An Act to create a National Film Board.

[Assented to 2nd May, 1939.]

HIS Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. This Act may be cited as *The National Film Act*, Short title. 1939.

2. In this Act, unless the context otherwise requires, Definitions.
- (a) "Board" means the National Film Board; "Board".
  - (b) "Minister" means the Minister of Trade and Commerce; "Minister".
  - (c) "Commissioner" means the Government Film Commissioner appointed under this Act; "Commissioner".
  - (d) "Director" means the Director of the Government Motion Picture Bureau; "Director."
  - (e) "Bureau" means the Government Motion Picture Bureau; "Bureau".
  - (f) "Film" means Motion Picture and "Film Activity" means activity in relation to the production, distribution or exhibition of motion pictures. "Film" "Film Activity."

3. (1) There shall be a National Film Board consisting of the Minister, who shall be Chairman, another Member of the King's Privy Council for Canada, and six other members, to be appointed by the Governor in Council, three of whom shall be selected from persons outside the Civil Service of Canada and three from officials of the permanent Civil Service or of the Civil or Defence Services of Canada. National Film Board.

(2) Of the members of the Board, the Chairman and the other member of the King's Privy Council for Canada, shall hold office during pleasure; the other members of the Board, subject to the provisions of subsection four of this section, shall hold office for three years; provided that of those first appointed, one-third shall be appointed to retire in one year, one-third in two years and one-third in three years. Tenure of office.

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(3) FILED BY 1, L On FEB 19, 1947

Re-  
appointment. (3) Retiring members shall be eligible for re-appoint-  
ment.

Tenure and  
removal. (4) Each member, except the Chairman and the other  
member of the King's Privy Council for Canada, shall  
hold office for the period of his appointment, but may be  
removed for cause at any time by the Governor in Council.

Filling  
casual  
vacancy. (5) In the event of a casual vacancy occurring on the  
Board, the Governor in Council shall appoint a person  
to fill such vacancy for the balance of the term of the  
member replaced.

No emolu-  
ment for  
Board  
members.  
Expenses. 4. No fees or emoluments of any kind shall be payable  
to or received by any member of the Board in connection  
with services rendered as such member, but members shall  
be paid actual travelling and living expenses necessarily  
incurred in connection with the business of the Board.

Persons with  
pecuniary  
interest not  
eligible  
for Board. 5. No one shall be eligible for appointment to the  
Board as one of the three members from outside the Public  
Service of Canada, who has any pecuniary interest, direct  
or indirect, individually or as a shareholder or partner,  
or otherwise, in the production, distribution, or exhibition  
of photographs or motion pictures, or in the manufacture  
or distribution of photographic or motion picture apparatus.

Duties of  
Board. 6. The Board shall discharge such duties as the Governor  
in Council may request it to undertake, and particularly,  
without limiting the generality of the foregoing, review  
Government film activities and advise the Governor in  
Council in connection therewith.

Administra-  
tion of  
appropriated  
moneys  
by Board. 7. The Board shall administer such sums of money as  
may be annually appropriated by Parliament for the work  
of the Board.

Government  
Film Com-  
missioner. 8. (1) There shall be a Government Film Commissioner  
who shall be the chief executive officer of the Board, and  
responsible to it, who shall be appointed by the Governor  
in Council on the recommendation of the Board and paid  
such salary as the Governor in Council may determine.

Tenure and  
removal. (2) The Commissioner may hold office for a period  
not exceeding three years, but shall be eligible for further  
appointment; provided that he may be removed from office  
for cause at any time by the Governor in Council on the  
recommendation of the Board.

Not subject  
to C.S. Act  
R.S. c. 22  
or C.S.  
Superannu-  
ation Act,  
R.S. c. 24. (3) The Commissioner shall not be subject to the pro-  
visions of the *Civil Service Act* or of the *Civil Service Super-  
annuation Act*; but, if a civil servant is appointed to the  
post of Commissioner, notwithstanding anything in the  
said Acts, or any other Act of the Parliament of Canada, if at

the time of his appointment such civil servant is a contributor under the provisions of the *Civil Service Superannuation Act* he shall continue so to contribute; his service as commissioner shall be counted as service in the civil service for the purposes of the *Civil Service Superannuation Act*, and his widow and children, or other dependents, if any, shall be eligible to receive the respective allowances or gratuities provided by the said Act; and in the event of his being retired from his office for any reason other than that of misconduct, he shall be eligible in accordance with the regulations made under the *Civil Service Act* for assignment to a position in the civil service of the class from which he was so retired, or to any other position for which he may have been qualified or, in the alternative, to receive the same benefits under the *Civil Service Superannuation Act* as he would have been eligible to receive if he had been retired under like circumstances from the position in the civil service which he held immediately prior to his appointment to the post of Commissioner; such civil servant appointed to the office of Commissioner shall, moreover, continue to retain or be eligible to receive all the benefits, except salary as a civil servant, that he would have been eligible to receive had he remained under the *Civil Service Act*.

(4) In the case of the absence or inability of the Commissioner to carry out his duties for any reason or in the case of a vacancy in the office of Commissioner, the Board may, subject to the approval of the Minister, appoint an Acting Commissioner.

9. The Commissioner in carrying out the duties imposed upon him by this Act shall at all times be under and subject to the directions of the Board and shall

- (a) advise upon the making and distribution of national films designed to help Canadians in all parts of Canada to understand the ways of living and the problems of Canadians in other parts;
- (b) co-ordinate national and departmental film activities in consultation with the Board and the several departments and branches of Government work;
- (c) advise as to methods of securing quality, economy, efficiency and effective co-operation in the production, distribution and exhibition of Government films;
- (d) advise upon and approve production, distribution and exhibition contracts and agreements in connection with film activities of the several departments of the Government and, in respect of these, act as intermediary between such departments and the Bureau and between such departments and commercial firms;
- (e) advise upon all departmental expenditures in the production, distribution and exhibition of films;

- (f) represent the Board in its relations with commercial newsreel and non-commercial film organizations;
- (g) advise as to the distribution of Government films in other countries;
- (h) co-ordinate and develop information services in connection with Government film activities.

Departments  
to refer  
matters to  
Commissioner.

**10.** (1) All departments of the Government before initiating the production of any film shall refer the matter to the Commissioner who will arrange for the production in accordance with the provisions of section eleven.

Duties of  
Director  
of the  
Bureau.

(2) The Director of the Bureau shall act as advisory officer in the purchase, maintenance and use of all film apparatus by Government departments and shall approve the terms of such purchase.

Purchases  
reported to  
Commissioner.

(3) The purchase of film apparatus shall be reported by the Director to the Commissioner who shall keep a record of such purchases and advise departments as to the most economical and efficient disposition of film apparatus after purchase.

Processing  
and  
production  
of films.

**11.** All processing and production of films by and for Government departments shall be undertaken by the Bureau, except where the Commissioner agrees that the work can be done through officers of other departments and that the results obtained will be technically adequate and economical, or where the Board considers the use of commercial firms advisable in the public interest.

Employment  
of  
temporary  
staff.

**12.** (1) The Director of the Bureau, notwithstanding anything in the *Civil Service Act*, may, with the approval of the Commissioner, employ temporary personnel as and when the production of particular films or groups of films so requires.

Expenditures.

(2) The Director may expend to the best interest of a production any moneys which have been appropriated for such production, in accordance with the scheme of work agreed to by the party, or parties, authorizing the production.

Inter-  
departmental  
committee.

**13.** (1) There shall be a committee, hereinafter called "the Committee", which shall consist of the Commissioner, the Director, and one representative of each Government department engaged in film activities, to be appointed by the Board, on the recommendation of such departments.

Committee of  
departmental  
officers.

(2) Members of the Committee other than the Commissioner shall be departmental officers directly interested in the production and distribution of departmental films.

Duties.

(3) The duties of the Committee shall be to advise the Director in the development of a central Government film distribution service and a public information service in regard thereto.

(4) The Commissioner shall be the Chairman of the Committee and it will report through him to the Board. Commissioner to be chairman.

(5) No fees or emoluments of any kind shall be payable to or received by any member of the Committee in connection with services rendered as such member, but members shall be paid actual travelling and living expenses necessarily incurred in connection with the business of the Committee. No emolument for committee members. Expenses.

**14.** (1) There shall be a Central Government Film Distribution Service. Central Government Film Distribution Service.

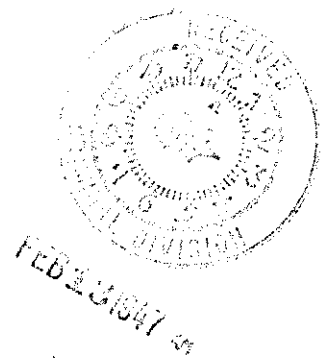
(2) The Director of the Bureau shall be the Director of the Central Government Film Distribution Service and he shall, subject to the other provisions of this Act governing distribution, take all possible steps to secure quality, economy and efficiency in the operation and development of such service. Director.

(3) All Government films shall be distributed by the Central Government Film Distribution Service, except in cases of commercial or specialized departmental distribution approved by the Commissioner, and the Bureau shall serve as repository for the storage and preservation of all Government film negatives and shall be responsible for the disposition of all Government films other than those for which specialized departmental distribution has been authorized. Distribution of films.

**15.** The Governor in Council may make such regulations as may be necessary for carrying out the intent of this Act. Regulations.

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OTTAWA: Printed by JOSEPH OSCAR PATENAUDE, I.S.O., Law Printer to the King's Most Excellent Majesty.



P. C. 3549

PRIVY COUNCIL  
CANADA

AT THE GOVERNMENT HOUSE AT OTTAWA  
WEDNESDAY, the 11th day of JUNE, 1941.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

WHEREAS by Chapter 20 of the Statutes of Canada 1939, the National Film Board was established to discharge such duties as the Governor in Council might from time to time request it to undertake, and particularly to review Government film activities and advise the Governor General in Council in connection therewith;

AND WHEREAS by section 9 of the said Act the Government Film Commissioner, appointed under section 8, is directed to advise as to methods of securing quality, economy, efficiency and effective co-operation in the production, distribution and exhibition of Government films;

AND WHEREAS the said Commissioner has reported that to secure quality, economy, efficiency and effective co-operation in the production and distribution of Government film, it is expedient that the Government Motion Picture Bureau, which is presently administered by the Department of Trade and Commerce, be transferred from that Department to the administration, control and supervision of the National Film Board, with the exception of that section of the Bureau concerned with the production and distribution of still photographs;

THEREFORE His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce and under the authority of the Public Service Reorganization and Transfer of Duties Act, Chapter 165 of the Revised Statutes of Canada 1927, is pleased to order that the control and supervision of the Government Motion Picture Bureau, with the exception of that section of the Bureau concerned with the production and distribution of still photographs, be and it is hereby transferred from the Department of Trade and Commerce to, and vested in, the National Film Board.

"A.D.P. Heeney"  
Clerk of the Privy Council



P. C. 6047

PRIVY COUNCIL  
CANADA

AT THE GOVERNMENT HOUSE AT OTTAWA  
FRIDAY, the 8th day of AUGUST, 1941.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

WHEREAS by Chapter 20 of the Statutes of Canada 1939, the National Film Board was established to discharge such duties as the Governor in Council might from time to time request it to undertake, and particularly to review Government film activities and advise the Governor General in Council in connection therewith;

AND WHEREAS by section 9 of the said Act the Government Film Commissioner, appointed under section 8, is directed to advise to methods of securing quality, economy, efficiency and effective co-operation in the production, distribution and exhibition of Government films;

AND WHEREAS by Order in Council P. C. 3549, of 11th June, 1941, under the authority of the Public Service Rearrangement and Transfer of Duties Act, Chapter 165 of the Revised Statutes of Canada 1927, the control and supervision of the Government Motion Picture Bureau, with the exception of that Section of the Bureau concerned with the production and distribution of still photographs was transferred from the Department of Trade and Commerce to, and vested in, the National Film Board;

AND WHEREAS the Minister of National War Services and the Minister of Trade and Commerce state that the Government Film Commissioner has now reported that consultation with the Deputy Minister of National War Services and the Director of Public Information establishes the need and the advisability of maintaining a certain technical stills service for the use of all departments and a first class laboratory service for the use of the stills division of the Department of National War Services and that this consultation also establishes the advisability of having the supervision of laboratory services at a common professional centre under the administration of the National Film Board.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of National War Services and the Minister of Trade and Commerce and under the authority of the Public Service Rearrangement and Transfer of Duties Act, Chapter 165 of the Revised Statutes of Canada 1927, is pleased to order that the control of that section of the Motion Picture Bureau concerned with the production and distribution of still photographs be and it is hereby transferred from the Department of Trade and Commerce to, and vested in, the National Film Board.

"A.D.P. Heeney"  
Clerk of the Privy Council

P. C. 4854

PRIVY COUNCIL  
CANADA

AT THE GOVERNMENT HOUSE AT OTTAWA  
TUESDAY, the 15th day of JUNE, 1943.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

WHEREAS by Chapter 20 of the Statutes of Canada, 1939, the National Film Board was established to discharge such duties as the Governor in Council might from time to time request it to undertake, and particularly to review Government film activities and advise the Governor General in Council in connection therewith;

That the Wartime Information Board maintains a Poster or Bulletin service;

That the Wartime Information Board has requested the National Film Board to take over and administer the said Poster or Bulletin Division of the Board, and the National Film Board has agreed to undertake this additional responsibility.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of National War Services, is pleased to order and doth hereby order,-

- (1) That the Poster and Bulletin Division of the Wartime Information Board be and it is hereby transferred to the National Film Board;
- (2) That the provisions of Order in Council P. C. 9804, dated October 27, 1942, shall continue to apply to all releases issued or approved by the National Film Board in the performance of the powers and duties hereby transferred.

"A.D.P. Heeney"

Clerk of the Privy Council

The Honourable  
The Minister of National War Services