FRA Reporting Month: March Company Addresses: Registered Office Level 3, 60 Cook Street, Auckland, New Zealand Address for service Level 3, 60 Cook Street, Auckland, New Zealand View all addresses Directors Showing 2 of 2 directors Olga DEMOSTHENOUS Kerynias Street 35, Fl.102, Strovolos, Nicosia, Cyprus, Jaime Augusto Cedeno VILLARREAL 3ra Parque Lefevre 2-d, Panama, Full legal name: Olga DEMOSTHENOUS Residential Address: Kerynias Street 35, Fl.102, Strovolos, Nicosia, Cyprus, Appointment Date: 06 Nov 2008 Consent: View Consent Form Full legal name: Jaime Augusto Cedeno VILLARREAL Residential Address: 3ra Parque Lefevre 2-d, Panama, Appointment Date: 06 Nov 2008 Consent: View Consent Form 1842965 MIDLAND NEW ZEALAND LIMITED Registration Date and Time22 July 2010 16:11:56 Document TypeFile Annual Return PresenterLeah TOURELEO (NZCI LIMITED) Po Box 5033 Auckland 1141 New Zealand Filing Year2010

Level 3, 60 Cook Street, Auckland, New Zealand

Level 3, 60 Cook Street, Auckland, New Zealand

Required addresses

Registered Address:

Address for service:

1842965

Incorporation Date: 17 Jul 2006 Company Status: Registered Entity type: NZ Limited Company

AR filing month: July, last filed on 22 Jul 2010

Constitution filed: No