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| COMPANY DETAILS |
| Registered organisation name | ACME Limited |
| Trading names | ACME |
| Type of organisation | Infrastructure & logistics |
| Date of registration | 01 January 2000 |
| Place of registration | High Country |
| Parent company | Perennial Incorporated |
| Business Registration Number | 42 556 891This is the ABN in Australia, NZBN in New Zealand, a CRN in the UK etc |
| Company Number | 90 42 556 891This is the ACN in Australia, EIN in the USA etc  |
| Registered for GST / VAT | Yes  |
| Dun and Bradstreet DUNs number (if applicable) | 123456789 |

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| REGISTERED BUSINESS ADDRESS |
| Registered business address | 1/111 Herb Road, High Country |
| Postal Address | PO Box 111 High Country, Oregano, 3500 |
| Office phone | +21 333 6667 |
| Office email | mail@acme.com |
| Website | acme.com |
| LinkedIn | Acme |
| Primary contact and position | Michael Foster |
| Primary contact email | mfoster@acme.com |
| Secondary contact and position | Simon Sage  |
| Secondary contact email | ssage@acme.com |
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| BRANCH ADDRESSES (if applicable) |
| Branch name | ACME – Sydney |
| Branch address | 1 Rose Avenue, Rosebay  |
| Branch phone number | +61 2 1223 445 |
| Branch email  | sydney@acme.com |

Shareholders

|  |  |  |
| --- | --- | --- |
| NAME OF KEY SHAREHOLDERS | ADDRESS / LOCATION | % OF OWNERSHIP |
| GemRock Inc  | New York, NY (USA) | 9.67% |
| Aqualite Mutual | Springfield, MA (USA) | 4.5% |

Affiliated Companies

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| COMPANY NAME | ADDRESS/LOCATION | REGISTRATION NUMBER | DESCRIPTION OF RELATIONSHIP |
| Shipping India  | Mumbai (India) | KM572 | Joint Venture |
| Logistics China | Shanghai (China) | ZW33359-X | Joint Venture |

Key Officers/Directors/Board members

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| NAME | POSITION | DATE OF BIRTH | PLACE OF BIRTH | DATE APPOINTED |
| Gordon Rhinestone | President and Chair | 12/17/69 | USA | 01/07/16 |
| Michael Foster | Chief Executive Officer | 01/01/70 | UK | 30/07/11 |
| Alberto Genes | Chief Commercial Officer | 09/06/74 | Spain | 01/07/14 |
| Rosemary Vine | Chief Financial Officer | 30/07/85 | UK | 14/02/13 |
| James (Jim) Pea | General Counsel | 20/10/80 | UK | 21/11/13 |
| Xin Dong | Executive Director & Chaiman | 04/13/60 | China | 15/19/09 |
| Jemma Wallace  | Non-Executive Director | 15/11/79 | Ireland | 02/07/14 |
| Simon Wattick | Non-Executive Director | 24/12/70 | Australia | 02/03/15 |