

Inquiries 1300 300 630

Issue date 18 Mar 18

Company Statement

Extract of particulars - s346A (1) Corporations Act 2001

CORPORATE KEY: 89593951

Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. Do not return this statement. You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the Additional company information.

ACN 077 890 156

FOR PIERMONTE PTY LTD

REVIEW DATE: 17 March 18

You must notify ASIC of any changes to company details – Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. Do not return this statement.

- 1 Registered office
STEINDLS LAWYERS & NOTARY LEVEL 6 9 BEACH ROAD SURFERS PARADISE QLD 4217
- 2 Principal place of business
STEINDLS LAWYERS & NOTARY LEVEL 6 9 BEACH ROAD SURFERS PARADISE QLD 4217
- 3 Office holders

Name:	DONNA ELIZABETH BOSTON
Born:	BRISBANE QLD
Date of birth:	23/06/1959
Address:	3 BURLEIGH STREET BURLEIGH HEADS QLD 4220
Office(s) held:	DIRECTOR, APPOINTED 30/03/2000
Name:	WARREN ELBRIDGE BOSTON
Born:	SACRAMENTO CALIFORNIA UNITED STATES
Date of birth:	07/08/1949
Address:	8036 KEY WATERS SANCTUARY COVE QLD 4212
Office(s) held:	DIRECTOR, APPOINTED 18/11/1997; SECRETARY, APPOINTED 18/11/1997
Name:	ROBERT BRUCE BOSTON
Born:	SACRAMENTO CALIFORNIA UNITED STATES
Date of birth:	29/10/1950
Address:	3 BURLEIGH STREET BURLEIGH HEADS QLD 4220
Office(s) held:	DIRECTOR, APPOINTED 18/11/1997
Name:	ROBYN ANNE BOSTON
Born:	FREMANTLE WA
Date of birth:	10/02/1960
Address:	8036 KEY WATERS SANCTUARY COVE QLD 4212

Company statement continued

Office(s) held:

DIRECTOR, APPOINTED 30/03/2000

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
B	CLASS B SHARES	1	\$1.00	\$0.00
C	CLASS C SHARES	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

Name: WARREN ELBRIDGE BOSTON

Address: 8036 KEY WATERS SANCTUARY COVE QLD 4212

Share Class	Total number held	Fully paid	Beneficially held
C	1	Yes	No
ORD	1	Yes	Yes

Name: ROBERT BRUCE BOSTON

Address: 3 BURLEIGH STREET BURLEIGH HEADS QLD 4220

Share Class	Total number held	Fully paid	Beneficially held
B	1	Yes	No
ORD	1	Yes	Yes

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the Corporations Act 2001.