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# Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

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

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

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## More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name MARSH TINCKNELL  
ASIC registered agent number 2358  
Address PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122  
  
Telephone \_\_\_\_\_ Facsimile \_\_\_\_\_

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## Company details

Company name HARTMAN SUPER PROPERTIES PTY LTD  
ACN / ABN 143 212 131  
Annual Review Date 20/04/2015

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Registered office address ✓ LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122

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Principal place of business ✓ 5A PORTIAS PLACE, THORNLANDS, QLD, 4164

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## Ultimate holding company

Name \_\_\_\_\_  
If reg in Aust, ACN or ARBN \_\_\_\_\_  
Country of incorporation \_\_\_\_\_

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## Annual Company Statement continued

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### Company officers

Name DOLMAN, DAVID  
Address 5A PORTIAS PLACE, THORNLANDS, QLD, 4164  
↓ Date of Birth 14/02/1942 Place of Birth GEELONG, VIC  
Offices held Director: Appointed 20/04/2010  
Secretary: Appointed 20/04/2010

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Name DOLMAN, MARIE DENISE  
↓ Address 5A PORTIAS PLACE, THORNLANDS, QLD, 4164  
Date of Birth 29/05/1942 Place of Birth NARRANDERA, NSW  
Offices held Director: Appointed 20/04/2010  
Secretary: Appointed 08/06/2010

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### Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
↓ ORD	ORDINARY SHARES	2	2.00	

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### Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
↓ DOLMAN, DAVID 5A PORTIAS PLACE, THORNLANDS, QLD, 4164	ORD	1	Yes	Yes
↓ DOLMAN, MARIE DENISE 5A PORTIAS PLACE, THORNLANDS, QLD, 4164	ORD	1	Yes	Yes

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End of company statement.

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

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**ASIC Service address** C/- MARSH TINCKNELL, PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

### Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

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**Company Name:** HARTMAN SUPER PROPERTIES PTY LTD  
**ACN/ARBN:** 143 212 131  
**Address:** LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122  
**Date:** 6 MAY 2015  
**Document Type:** MINUTES OF A MEETING OF THE DIRECTORS

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Present: DAVID DOLMAN  
MARIE DENISE DOLMAN

Election of Chairperson: DAVID DOLMAN was elected chairperson of the meeting.

Minutes of Previous Meeting: The minutes of the previous meeting of directors were read and confirmed.

Solvency: The directors of the company met to specifically review the "Solvency" status of the company.

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets, that the company would be able to pay its debts as and when they fall due and therefore, the directors are of the opinion that the company is solvent.

Closure: There being no further business the meeting was closed.

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DAVID DOLMAN  
Chairperson