

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003474

FILED
May 01, 2014
Secretary of State
CC4320776072

Entity Name: EASTERN INVESTMENT MANAGEMENT COMPANY

Current Principal Place of Business:

C/O PATTON BOGGS LLP
2550 M STREET NW
WASHINGTON, DC 20037

Current Mailing Address:

C/O PATTON BOGGS LLP
2550 M STREET NW
WASHINGTON, DC 20037 US

FEI Number: 51-0298118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name AL REMEITHI, KHADEM MOHAMED
Address C/O PATTON BOGGS LLP
City-State-Zip: WASHINGTON DC 20037

Title D
Name AL MAZROUEI, HELAL SUHAIL
Address C/O PATTON BOGGS LLP
City-State-Zip: WASHINGTON DC 20037

Title D
Name AL DARMAKI, SALEM KHAMIS
Address C/O PATTON BOGGS LLP
City-State-Zip: WASHINGTON DC 20037

Title ASSISTANT SECRETARY
Name NOWELL, COURTNEY C
Address C/O PATTON BOGGS LLP
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name MOHAMED MATAR MOHAMAD AL
REMEITHI, KHADEM
Address 211 CORNICHE STREET
P O BOX 3600
City-State-Zip: ABU DHABI

Title DIRECTOR
Name HELAH, SUHAIL HILAL RASHID AL
MAZROUEI
Address 211 CORNICHE STREET
P O BOX 3600
City-State-Zip: ABU DHABI

Title DIRECTOR
Name KAHMIS SAEED KHAMIS AL KARMAKI,
SALEM
Address 211 CORNICHE STREET
P O BOX 3600
City-State-Zip: ABU DHABI

Title DIRECTOR
Name ARNOLD, THOMAS R
Address 211 CORNICHE STREET
P O BOX 3600
City-State-Zip: ABU DHABI

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COURTNEY C. NOWELL

ASST. SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, MANAGING DIRECTOR
Name MOHAMED MATAR MOHAMAD AL REMEITHI, KHADEM
Address 211 CORNICHE STREET
P O BOX 3600
City-State-Zip: ABU DHABI

Title VP
Name KAHMIS SAEED KHAMIS AL DARMAKI, SALEM
Address 211 CORNICHE STREET
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City-State-Zip: ABU DHABI

Title VP
Name HOWIE, DONALD J
Address 211 CORNICHE STREET
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Title VP
Name PLATENBURG, LUCAS R
Address 211 CORNICHE STREET
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Title SENIOR VICE PRESIDENT
Name SUHAIL HILAL RASHID AL MAZROUEI, HELAL
Address 211 CORNICHE STREET
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Title VP
Name JOACHIM KLANN, RALF
Address 211 CORNICHE STREET
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Title VP
Name HIGGINS, JOSEPH
Address 211 CORNICHE STREET
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Title ASST. SECRETARY
Name NOWELL, COURTNEY C
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