

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2015
Secretary of State
CC8647058149

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 VD
Name AL NUAIMI, MOHAMED AHMED
Address 211 CORNICHE STREET
City-State-Zip: ABU DHABI

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

Title ASSISTANT SECRETARY
Name NOWELL, COURTNEY
Address 2550 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

Title VD
Name SUTIC, MILIC
Address 211 CORNICHE STREET
City-State-Zip: ABU DHABI

Title S
Name MOOREHEAD, DONALD
Address 2550 M STREET, NW
City-State-Zip: WASHINGTON DC 20037

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 NOWELL

ASSISTANT SECRETARY 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date