

| 1.) CORPORATION NAME: Tasman Credit Corp. (USED IN VA BY: Credit CorpSolutions Inc.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4001 N NINTH ST ARLINGTON, VA 22203 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 4/17/2012 SCC ID NO: F1890187 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>4,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMMON | 4,000 | PREFER | 1,000 |
|---|---|-------|------------|--------|-------|--------|-------|
| CLASS | AUTHORIZED | | | | | | |
| COMMON | 4,000 | | | | | | |
| PREFER | 1,000 | | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: SUITE 1, 4TH FL MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVE, MAKATI CITY PHILLIPPINES CITY/ST/ZIP: *, FN 99999-9999US |
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| 7.) DIRECTORS AND PRINCIPAL OFFICERS: | All directors and principal officers must be listed. An individual may be designated as both a director and an officer. |
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| NAME: THOMAS GEORGE BEREGI TITLE: PRESIDENT ADDRESS: LEVEL 11, 10 BARRACK ST. SYDNEY NSW, AUSTRALIA 2000 CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: GEOFFREY JOHN TEMPLETON TITLE: SECRETARY ADDRESS: LEVEL 11, 10 BARRACK ST. SYDNEY NSW, AUSTRALIA 2000 CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: MICHAEL DONALD EADIE TITLE: DIRECTOR ADDRESS: LEVEL 11, 10 BARRACK ST. SYDNEY NSW, AUSTRALIA 2000 CITY/ST/ZIP/CO: , , FN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ THOMAS GEORGE BEREGI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | THOMAS GEORGE BEREGI, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 4/17/2012 DATE |
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.