

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 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2014 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						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: SUITE 1, 4TH FL MAKATI STOCK EXCHANGE BLDG. 6767 AYALA AVE, MAKATI CITY PHILLIPPINES CITY/ST/ZIP: MAKATI CITY, Philippines	
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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. 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. 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. 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.

<u>/s/ THOMAS GEORGE BEREGI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS GEORGE BEREGI,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>2/11/2014</u> 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.