

<p>1.) CORPORATION NAME: Tasman Credit Corp. (USED IN VA BY: Credit CorpSolutions Inc.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 3/31/2014</p> <p>SCC ID NO: F1890187</p> <p>5.) STOCK INFORMATION</p> <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

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.

<p>NAME: THOMAS GEORGE BEREGI</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: LEVEL 11, 10 BARRACK ST.</p> <p>CITY/ST/ZIP/CO: , , FN</p>	<p style="text-align: right;"><input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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<p>NAME: GEOFFREY JOHN TEMPLETON</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: LEVEL 11, 10 BARRACK ST.</p> <p>CITY/ST/ZIP/CO: , , FN</p>	<p style="text-align: right;"><input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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<p>NAME: MICHAEL DONALD EADIE</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: LEVEL 11, 10 BARRACK ST.</p> <p>CITY/ST/ZIP/CO: , , FN</p>	<p style="text-align: right;"><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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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.

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