

F16000003629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE

AUG 16 2016

Y SULKER

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 253353 8178A

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : August 12, 2016

ORDER TIME : 2:53 PM

ORDER NO. : 253353-005

CUSTOMER NO: 8178A

FOREIGN FILINGS

NAME: GIPPSAERO PTY LTD

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

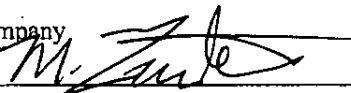
1. GIPPSAERO PTY LTD, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GIPPSAERO PTY LTD, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. AUSTRALIA 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 25TH, 2009 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 39 Malcolm Court Mount Waverly, Victoria, Australia, 31249  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

  
(Registered agent's signature)

Melissa Zender  
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
16 AUG 15 AM 9:32  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Keith Douglas  
Address: 39 Malcolm Court  
Mount Waverly, Victoria, 3149 Australia

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: GEORGE FREDERICK MORGAN  
Address: 510 Cowwarr-Seaton Road,  
COWWARR VIC 3857, AUSTRALIA

Director: PARTHA MUKHERJEE  
Address: Unit 168, 1-3 Beresford Road,  
STRATHFIELD NSW 2135, AUSTRALIA (See additional sheet)

**B. OFFICERS**

President: (CEO) Keith Douglas  
Address: 39 Malcolm Court  
Mount Waverly, Victoria, 3149 Australia

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: (CFO) Ajay Kumar Mantry  
Address: C-3/903 Brahma Suncity Chs Ltd., Pune, 411014 India

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  11-08-2016 (SEE ADDITIONAL SHEET)  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ajay Kumar Mantry ; Director & CFO  
(Typed or printed name and capacity of person signing application)

**Addendum for Authorization**  
**For GippsAero Pty Ltd to transact business**  
**In Florida**

**A) Directors (Additional Directors)**

**Director:**

**Name:** Nikhil Sohoni

**Address:** 6, Vishwas Chs. Azad Road

Opp: Vile Parle (East) Fire Station

Vile Parle

Mumbai 400057, India

**Director:**

**Name:** Ajay Kumar Mantry

**Address:**

C-3/903 Brahma Suncity Chs Ltd.,

Pune 411014,

India

16 AUG 15 AM 9:32  
MELANESSE, FLORIDA



**ASIC**

Australian Securities & Investments Commission

## Current Company Extract

**Name:** GIPPSAERO PTY LTD

**ACN:** 140 764 138

**Date/Time:** 09 August 2016 AEST, 12:51:48 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

## Current Company Extract

GIPPSAERO PTY LTD

ACN 140 764 138

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: GIPPSAERO PTY LTD	1E6026433
ACN: 140 764 138	
ABN: 33140764138	
Registered in: Victoria	
Registration date: 25/11/2009	
Next review date: 25/11/2016	
Name start date: 25/11/2009	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: LATROBE VALLEY AIRFIELD PTY LTD, 75 Airfield Road, TRARALGON VIC 3844	1E6026433
Start date: 25/11/2009	
Principal Place Of Business address: LATROBE VALLEY AIRFIELD PTY LTD, 75 Airfield Road, TRARALGON VIC 3844	1E6026433
Start date: 25/11/2009	
<b>Contact Address</b>	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: Level 19, 15 William Street, MELBOURNE VIC 3000	
Start date: 07/07/2010	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: GEORGE FREDERICK MORGAN	1E6026433
Address: 510 Cowwarr-Seaton Road, COWWARR VIC 3857	
Born: 10/02/1952, ALTONA, VIC	
Appointment date: 25/11/2009	
Name: KEITH DOUGLAS	7E5363852
Address: 39 Malcolm Court, MOUNT WAVERLEY VIC 3149	
Born: 06/07/1966, MALACCA, MALAYSIA	
Appointment date: 25/06/2013	
Name: AJAY KUMAR MANTRY	7E7618502
Address: C-3/903 Brahma Suncity Chs Ltd., Pune 411014, India	
Born: 24/11/1972, KOLKATTA, INDIA	
Appointment date: 27/11/2015	
Name: PARTHA MUKHERJEE	7E7913124

**Current Company Extract****GIPPSAERO PTY LTD****ACN 140 764 138**

Address:	Unit 168, 1-3 Beresford Road, STRATHFIELD NSW 2135	
Born:	29/01/1958, AGARTALA, TRIPURA, INDIA	
Appointment date:	31/03/2016	
Name:	NIKHIL SOHONI	7E8136366
Address:	6, Vishwas Chs, Azad Road, Opp: Vile Parle (east) Fire Station, Vile Parle, Mumbai 400057, India	
Born:	21/05/1968, , INDIA	
Appointment date:	13/05/2016	
<b>Appointed Auditor</b>		
Name:	PITCHER PARTNERS	027694192
Address:	Level 19 15 William Street MELBOURNE VIC 3000	
Start date:	20/09/2010	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	34050010	34050010.00	0.00	7E8224610

**Members**

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GIPP AERO INVESTMENTS PTY LTD  
ACN: 007 003 009  
Address: LATROBE VALLEY AIRFIELD PTY LTD, 75 Airfield Road, TRARALGON VIC 3844

Class	Number held	Beneficially held	Paid	Document number
ORD	34050010	yes	FULLY	7E8224610

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/03/2011	31/07/2011				no	027694192
31/03/2012	31/07/2012				no	028145934
31/03/2013	31/07/2013				no	028445544
31/03/2014	31/07/2014				no	024316178
31/03/2015	31/07/2015				no	029272696

**Documents**

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
27/05/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/05/2014	2	27/05/2014	7E6078887
27/05/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/05/2014	2	27/05/2014	7E6078951
01/07/2014	388H (FR 2014) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	28/07/2014	33	31/03/2014	024316178
01/06/2015	388H (FR 2015) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	15/06/2015	36	31/03/2015	029272696
28/10/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/10/2015	2	28/10/2015	7E7423418
15/01/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	15/01/2016	2	15/01/2016	7E7618502
28/04/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/04/2016	2	28/04/2016	7E7913051
28/04/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/04/2016	2	28/04/2016	7E7913124
08/07/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/07/2016	2	08/07/2016	7E8136366
05/08/2016	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To	05/08/2016	2	05/08/2016	7E8224610

**Current Company Extract**

**GIPPSAERO PTY LTD**  
**ACN 140 764 138**

(Members) Share Holdings			

**\*\*\*End of Extract of 4 Pages\*\*\***