

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002132

**Entity Name:** MAGELLAN ASSET MANAGEMENT LIMITED INCORPORATED

**FILED**  
**Jan 22, 2024**  
**Secretary of State**  
**5433787857CC**

**Current Principal Place of Business:**

LEVEL 36, 25 MARTIN PLACE  
SYDNEY NSW 2000,

**Current Mailing Address:**

LEVEL 36, 25 MARTIN PLACE  
SYDNEY NSW 2000, AU

**FEI Number: 98-0517786**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT LLC.  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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 DIRECTOR  
Name FRASER, ROBERT DARIUS  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR  
Name DIXON, DAVID  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR  
Name MCLENNAN, HAMISH  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title COO, CFO  
Name MORTON, KIRSTEN ELIZABETH  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR, CEO  
Name FORMICA, ANDREW  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR  
Name EALES, JOHN ANTHONY  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR  
Name KOVACS, CATHY  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR  
Name PAGE, DEBORAH  
Address LEVEL 36, 25 MARTIN PLACE  
City-State-Zip: SYDNEY NSW 2000

*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: KIRSTEN ELIZABETH MORTON**

**COO AND CFO**

**01/22/2024**

Electronic Signature of Signing Officer/Director Detail

Date