

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2019
Secretary of State
8183110794CC

Entity Name: MAGELLAN ASSET MANAGEMENT LIMITED INCORPORATED

Current Principal Place of Business:

LEVEL 36 19 MARTIN PLACE
SYDNEY NSW 2000,

Current Mailing Address:

LEVEL 36 19 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, CEO
Name CAIRNS, BRETT PETER
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title D
Name FRASER, ROBERT DARIUS
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title D
Name LEWIS, PAUL ANTHONY
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title D
Name PHIN, KAREN LESLIE
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title D
Name MCLENNAN, HAMISH
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title MR
Name STACK, GERALD MICHAEL
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title DIRECTOR, CFO
Name MORTON, KIRSTEN ELIZABETH
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

Title S
Name STIRTON, GEOFFREY KEITH
Address LEVEL 36, 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000

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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

DIRECTOR AND CFO

02/13/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EALES, JOHN ANTHONY
Address LEVEL 36 19 MARTIN PLACE
City-State-Zip: SYDNEY NSW 2000