

**SAI GLOBAL**
SECURITIESOrder number: 30897274
Your Reference: Operation Sonet - File No. E14/1727
17/08/15 08:00**ITD PTY. LTD.****ASIC - Current & Historical Extract - ITD PTY. LTD. ACN:**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN:

ABN:

Current Company Name: ITD PTY. LTD.

Registered in: New South Wales

Place of Registration:

Registration Date: 22/10/2003

Previous State Number:

Governance Type:

Review Date: 22/10/2015

CURRENT COMPANY DETAILS

Name: ITD PTY. LTD.

Period from: 20/03/2015

Name Start: 22/10/2003

Status: DEREGISTERED

Date Deregistered 20/03/2015

Reason: SECTION 601AB

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

FORMER COMPANY DETAILS

Name: ITD PTY. LTD.

Period from: 08/01/2015 to 19/03/2015

Name Start: 22/10/2003

Status: STRIKE-OFF ACTION IN PROGRESS

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

Doc# 0D0365715

Name: ITD PTY. LTD.

Period from: 22/10/2003 to 07/01/2015

Name Start: 22/10/2003

Status: REGISTERED

Type: AUSTRALIAN PROPRIETARY COMPANY

Class: LIMITED BY SHARES

Subclass: PROPRIETARY COMPANY

Disclosing Entity: N

Doc# 019 004 575

FORMER COMPANY ADDRESS

Address Type: Registered Office

Address: [REDACTED]

Doc# 1E5424188

Period from: 18/05/2009 to 20/03/2015

Address Type: Registered Office

Doc# 1E1273823

Address: [REDACTED]

Period from: 30/08/2005 to 17/05/2009

Address Type: Registered Office

Doc# 1E0653877

Address: [REDACTED]

Period from: 17/02/2005 to 29/08/2005

Address Type: Registered Office

Doc# 019 004 575

Address: [REDACTED]

Period from: 22/10/2003 to 16/02/2005

Address Type: Principal Place of Business

Doc# 1E4208274

Address: [REDACTED]

Period from: 20/03/2008 to 20/03/2015

Address Type: Principal Place of Business

Doc# 1E4208274

Address: [REDACTED]

Period from: 20/03/2008 to 20/03/2008

Address Type: Principal Place of Business

Doc# 022 596 646

Address: [REDACTED]

Period from: 18/08/2005 to 19/03/2008

Address Type: Principal Place of Business

Doc# 1E1273823

Address: [REDACTED]

Period from: 17/08/2005 to 17/08/2005

Address Type: Principal Place of Business

Doc# 1E0653877

Address: [REDACTED]

Period from: 08/02/2005 to 16/08/2005

Address Type: Principal Place of Business

Doc# 019 004 575

Address: [REDACTED]

Period from: 22/10/2003 to 07/02/2005

FORMER COMPANY OFFICERS

Role: Director

Doc# 022 596 646

Name: ILIEVA, JASMINA

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: BELGRADE SERBIA

Appointment Date: 18/08/2005

Cease Date: 20/03/2015

Role: Director

Doc# 0E9713935

Name: RADISAVLJEVIK, SANJA

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: BELGRADE SERBIA

Appointment Date: 19/03/2004

Cease Date: 18/08/2005

Role: Director

Doc# 019 004 575

Name: POPOVIC, ALEKSANDAR

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: FAIRFIELD NSW

Appointment Date: 22/10/2003

Cease Date: 19/03/2004

Role: Secretary

Doc# 022 596 646

Name: ILIEVA, JASMINA

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: BELGRADE SERBIA

Appointment Date: 18/08/2005

Cease Date: 20/03/2015

Role: Secretary

Doc# 019 004 575

Name: POPOVIC, ALEKSANDAR

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: FAIRFIELD NSW

Appointment Date: 22/10/2003

Cease Date: 18/08/2005

Role: Secretary

Doc# 0E9713935

Name: RADISAVLJEVIK, SANJA

Address: [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: BELGRADE SERBIA

Appointment Date: 19/03/2004

Cease Date: 18/08/2005

FORMER SHARE CAPITAL

Class: A CLASS A SHARES

Doc# 019 004 575

Number of Issued "Shares" : 100

Amount Paid: \$100.00

Amount Due: \$0.00

Class: ORD ORDINARY

Doc# 0E9713936

Number of Issued "Shares" : 49,900

Amount Paid: \$49,900.00

Amount Due: \$0.00

FORMER(SHAREHOLDERS/MEMBER)

Class: A

Doc# 1E4208274

Number of Shares Held: 100

Beneficially Owned: N

Fully Paid: Y

Name: ILIEV, STEVE

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 7E1538392

Number of Shares Held: 49,900

Beneficially Owned: N

Fully Paid: Y

Name: ILIEV, STEVE

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 1E4208274

Number of Shares Held: 30,000

Beneficially Owned: Y

Fully Paid: Y

Name: STEVE ILIEV

Address: [REDACTED]

Joint Holding: N

Class: A

Doc# 019 004 575

Number of Shares Held: 100

Beneficially Owned: Y

Fully Paid: Y

Name: POPOVIC, ALEKSANDAR

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 0E9713936

Number of Shares Held: 7,400

Beneficially Owned: Y

Fully Paid: Y

Name: POPOVIC, ALEKSANDAR

Address: [REDACTED]

Joint Holding: N

Class: ORD

Doc# 0E9713936

Number of Shares Held: 12,500

Beneficially Owned: Y

Fully Paid: Y

Name: RADISAVLJEVIK, SANJA

Address: [REDACTED]

Joint Holding: N

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGESNote: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
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NSW ICAC EXHIBIT

ASIC - Current & Historical Extract - ITD PTY. LTD. ACN:

(cont'd)

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484	11/05/2009	11/05/2009	11/05/2009	2	1E5424188
	Change to Company Details Change of Registered Address				
484	26/03/2008	26/03/2008	26/03/2008	2	7E1538392
	Change to Company Details Changes to (Members) Share Holdings				
484	20/03/2008	20/03/2008	20/03/2008	2	1E4208274
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Change Member Name or Address				
484	31/08/2006	31/08/2006	30/08/2006	3	1E2475148
	Change to Company Details Changes to (Members) Share Holdings				
484	09/05/2006	09/05/2006	08/05/2006	2	1E2069169
	Change to Company Details Change Member Name or Address				
484	05/12/2005	15/12/2005	05/12/2005	6	022 596 646
	Change to Company Details				
	Change of Principal Place of Business (Address)				
	Appointment or Cessation of a Company Officeholder				
484	23/08/2005	23/08/2005	23/08/2005	2	1E1273823
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
484	10/02/2005	10/02/2005	08/02/2005	2	1E0653877
	Change to Company Details				
	Change of Registered Address				
	Change of Principal Place of Business (Address)				
370	26/03/2004	31/03/2004	26/03/2004	2	0E9713979
	Notification By Officeholder of Resignation or Retirement Updates 0E9 713 935				
484	26/03/2004	26/03/2004		3	0E9713936
	Change to Company Details				
	Changes to Share Structure				
	Notification of Share Issue				
	Changes to (Members) Share Holdings				
484	26/03/2004	26/03/2004		2	0E9713935
	Change to Company Details Appointment or Cessation of A Company Officeholder Updated by 0E9 713 979				
201	22/10/2003	22/10/2003	22/10/2003	6	019 004 575
	Application For Registration as a Proprietary Company				

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

FORMER CONTACT ADDRESS FOR ASIC USE ONLY

Note: 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 Type: Contact address for ASIC use only

Address: GPO BOX 5124
SYDNEY NSW 2001

Period from: 03/06/2004 to 20/03/2015

Address Type: Contact address for ASIC use only

Address: GPO BOX 5124
SYDNEY NSW 2001

Period from: 08/03/2004 to 03/06/2004