

Directors & Shareholders Search Report

In response to your Order placed, the following report has been produced:

Subject Person: Mr. Rosendo A. SAMPLE

Date: 25 Jun, 2022

| | |
|-----------------------------------|-----------------|
| Personal Unique Identifier | : MI05493553 |
| Country Searched | : USA |
| First Name/s | : Rosendo A. |
| Surname | : SAMPLE |
| AKA (Also Known As) | : Chendo SAMPLE |
| Title | : Mr. |
| Nationality | : American |
| Name in local language | : n/a |

Investigations conducted confirm that the Subject Person is associated in the capacity of either Director and/or Chairman, in the following four (4) business entities:

| No. | Company Name | Status | Company License No. | Director | Shareholder | Chairman |
|-----|-----------------------------|--------|---------------------|----------|-------------|----------|
| 1 | SAMPLE LOMAS PROPERTIES LTD | Normal | 00135144XX | Yes | n/a | n/a |
| 2 | SAMPLE DEVELOPMENT LLC | Normal | 08002897XX | Yes | n/a | n/a |
| 3 | SAMPLE EXPLORATION INC | Normal | 08001082XX | Yes | n/a | Yes |
| 4 | SAMPLE INC | Normal | 08015507XX | Yes | n/a | Yes |

*** End of Report on Mr. Rosendo A. SAMPLE ***

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