



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33282727

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Legal entity

RSIN	004491221
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	ADAMA Northern Europe B.V.
Corporate seat	Leusden
First entry in Commercial Register	16-06-1978
Date of deed of incorporation	19-05-1978
Date of deed of last amendment to the Articles of Association	26-03-2014
Issued capital	EUR 11.400,00
Paid-up capital	EUR 11.400,00
Filing of the annual accounts	The annual accounts for the financial year 2012 were filed on 17-06-2013.

Company

Trade names	ADAMA Northern Europe Makhteshim-Agan Benelux & Nordic
Company start date	30-11-1977
Activities	SBI-code: 46751 - Wholesale of basic and industrial chemicals SBI-code: 6420 - Financial holdings
Employees	48

Establishment

Establishment number	00000876631
Trade names	ADAMA Northern Europe Makhteshim-Agan Benelux & Nordic
Visiting address	Arnhemseweg 87, 3832GK Leusden
Postal address	Postbus 355, 3830AK Leusden
Telephone number	+310334453160
Fax number	+310334321598
Date of incorporation	30-11-1977
This legal person has conducted the establishment since	19-05-1978
Activities	SBI-code: 46751 - Wholesale of basic and industrial chemicals SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	48

Board member

Name	Rupert, Johannes Ludgerus Maria
Date and place of birth	30-05-1959, Hengelo (O)



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Date of entry into office 31-12-2007
Title Directeur
Powers Solely/independently authorised
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Members of the Supervisory Board

Name Cremer Eindhoven, Gijsbrecht Martinus Christoffel
Date and place of birth 27-02-1948, 's-Gravenhage
Date of entry into office 01-04-2005

Name Dominguez Bidagor, Ignacio Javier
Date and place of birth 14-07-1960, Madrid, Spain
Date of entry into office 01-08-2007

Name van Zuuk, Hendrik Jan
Date and place of birth 15-11-1957, Heerde
Date of entry into office 01-09-2008

Name Buchnik, Yaron
Date and place of birth 06-02-1974, Ashqelon, Israel
Date of entry into office 01-07-2010 (registration date: 09-09-2010)

Name Lombard, Bertrand Jean Marie
Date and place of birth 08-05-1957, Nancy, France
Date of entry into office 22-03-2012 (registration date: 13-04-2012)
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Authorised representative

Name de Bruijn, Jacob
Date and place of birth 19-05-1959, de Noordoostelijke Polder
Date of entry into office 01-01-2009
Title Commercieel directeur
Contents of power of attorney There are other restrictions. See Dutch extract.
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Extract was made on 04-04-2014 at 09.35 hours.
For extract



M.J. van Wessel-Roks

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by:
M.J. van Wessel-Roks
3. acting in the capacity of:
official of the Chamber of Commerce
4. bears the seal/stamp of

Certified

5. in Utrecht
7. by the court registrar
8. no. 14/831
9. Seal/stamp:

6. on 4-4-2014
10. Signature
H.A.M. van den Heuvel-van Daalen

