



# Curaçao Commercial Register

## Excerpt from the Commercial Register

Registration number: 77189 (0)  
Date: June 8, 2015 Time: 1:55:28 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 77189: Aqualectra

Trade name	Aqualectra
Legal form	Limited Liability Company
Official name	Integrated Utility Holding N.V.
Statutory seat	Curaçao
Date of incorporation	September 12, 1997
Date last amendment	December 18, 2011
Date established	September 12, 1997
Nominal Capital	470 share(s) with a nominal value of Antillean Guilder 1,000,000.00
Fiscal year	The fiscal year is equal to the calendar year
Address	Rector Zwijsenstraat 1
Country	Curaçao
Correspondence address	(same as above)
Object	Investment Institution(8135), Management Company(8612)

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### Official(s)

1

Function	Statutory director
Title description	Executive Managing Director Operation/Chief Operations Officer(COO)
Name	Darick Paul Jonis
Date of birth	December 7, 1965
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

2

Function	Supervisory director
Name	Abedd-Latiff Ahmad Hammoud
Date of birth	March 21, 1978
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

3

Function	Supervisory director
Name	Angelo Andre Davelaar
Date of birth	May 25, 1971

Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

4

Function	Supervisory director
Name	Dennis Earl Evertsz
Date of birth	October 22, 1953
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

5

Function	Supervisory director
Name	Heidel Ramon Haile
Date of birth	April 17, 1965
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

6

Function	Supervisory director
Title description	Chairman
Name	Michael Francis Willem
Date of birth	December 11, 1957
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

7

Function	Supervisory director
Name	Richard Hubertus Doest
Date of birth	December 21, 1942
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

8

Function	Supervisory director
Name	Tara Karina Asjes Prins
Date of birth	September 23, 1975
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

**Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)**