

TRADE REGISTRY OF ZÜRICH CANTON

Trade Register number CHE-114.457.872	Legal status Association	Registration August 14 th 2008	Deregistration	Transfer CH-020.6.001.208-8 from: to:	1
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[bar code] all entries

Reg.	Dereg.	Name	Ref.	Office
1		ICMCI International Council of Management Consulting Institutes	1	Zürich

Reg.	Dereg.	Funds, liability, mandatory additional contribution and other member liabilities	Reg.	Dereg.	Address of domicile
1		Funds: one-off registration fees of members, annual contributions of members, proceeds from additional commercial business for the purpose of statutory goals and donations. Organisation: meeting of delegates, board of directors made up of at least 3 members and board of control.	1	2	c/o Dr. Hans Maurer and Hans Peter Stäger, law office Maurer & Stäger Fraumünster str. 17 8001 Zürich
1			2		c/o Maurer & Stäger AG Fraumünster str. 17 8001 Zürich

Reg.	Dereg.	Purpose	Reg.	Dereg.	Other addresses
1		Worldwide promotion of management consulting as nature and as a profession. Does not pursue any economic purpose or any self-help purposes. The activities of the association for pursuing its purpose are the following: promotion of the prestige and awareness of management consulting as an individual profession; development and implementation of an international job-specific code of conduct; improvement of standards of management consulting and of the quality of the certification process; exchange of information among the members of the association and mutual support; international networking of management consultants.	1	2	c/o law office Maurer & Stäger PO box 2018 8022 Zürich
			2		c/o Maurer & Stäger AG PO box 318 8024 Zürich

Reg.	Dereg.	Notes, data concerning take-over of assets and liabilities	Ref.	Date of articles of incorporation
			1	July 9 th 2008

Time	Ref.	Reg. no.	Reg. date	OJ	OJ date	Page / ID	Time	Rad.	Reg. no.	Reg. date	OJ	OJ date	Page / ID
	1	22854	14.08.2008	160	20.08.2008	21/4618190							
	2	1697	11.01.2018	10	16.01.2018	3991823							

Reg.	Mod.	Dereg.	Personal data	Position	Power of representation
1		2	Eng. Dr. Brian Stuart, British citizen, from Impington (GB)	Chairman of the Board of Directors	Individual power of representation
1		2	Wagenaar, Rob Bote, Dutch citizen, from Doorn (NL)	Member of the Board of Directors	Individual power of representation
1		2	D'Aprile, Francesco, Italian citizen, from Bari (IT)	Member of the Board of Directors	Individual power of representation
2			Caian, Sorin, Romanian citizen, from Voluntari (RO)	Chairman of the Board of Directors	Individual power of representation
2			Mihalicz, Dwight Wayne, Canadian citizen, from Ottawa (CA)	Member of the Board of Directors	Individual power of representation
2			Bodenstein, Robert, Austrian citizen, from Vienna (AT)	Member of the Board of Directors	With no power of representation
2			Han, Kyeong Seok, South Korean citizen, from Bundang, Gyeong-gi (KR)	Member of the Board of Directors	With no power of representation
2			Yuzkova, Olena, Ukrainian citizen, from Kyiv (UA)	Member of the Board of Directors	With no power of representation
2			Karme, Kim, Finnish citizen, from Espoo (FI)	Member of the Board of Directors	Individual power of representation
2			Kradolfer, Johannes Wilhelmus Antonius, Dutch citizen, from Blaricum (NL)	Member of the Board of Directors	With no power of representation
2			Millar, Timothy James, Australian citizen, from North Adelaide (AU)	Member of the Board of Directors	With no power of representation
2			Webster, Jeremy William, British citizen, from Aylesbury (GB)	Member of the Board of Directors	With no power of representation

Zürich, January 16th 2018

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All entries

Zürich, January 16th 2018

Certified extract

On behalf of the registrar

This excerpt from the cantonal Trade Register is valid only if certified as original. It contains all current entries regarding this company as well as possible deleted entries. On special request we can generate an excerpt containing only all current up-to-date entries.

*Round stamp of the Trade Registry of Zürich Canton,
Illegible signature*

I, the undersigned SIMONA-OANA GRECU, a Sworn Translator, authorized by the Ministry of Justice by License no. 12906, certify this is a true and accurate translation of the document in German that was translated by me.

