



The Netherlands Chamber of Commerce Business Register extract

CCI number 08089342

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Legal entity

RSIN	808776393
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Rosen Europe B.V.
Corporate seat	Oldenzaal
First entry in Business Register	15-03-2001
Date of deed of incorporation	12-03-2001
Date of deed of last amendment to the Articles of Association	28-11-2016
Issued capital	EUR 6.000.000,00
Paid-up capital	EUR 6.000.000,00
Filing of the annual accounts	The annual accounts for the financial year 2016 were filed on 13-12-2017.

Company

Trade name	Rosen Europe B.V.
Company start date	30-05-2000
Activities	SBI-code: 0910 - Support activities for petroleum and natural gas extraction
Employees	255

Establishment

Establishment number	000018062482
Trade name	Rosen Europe B.V.
Visiting address	Zutphenstraat 15, 7575EJ Oldenzaal
Postal address	Postbus 116, 7570AC Oldenzaal
Telephone number	+31541671000
Fax number	+31541671130
Internet address	www.rosen-group.com
Email address	ROSEN-Oldenzaal@Rosen-group.com
Date of incorporation	30-05-2000
This legal person has conducted the establishment since	12-03-2001
Activities	SBI-code: 0910 - Support activities for petroleum and natural gas extraction For further information on activities, see Dutch extract.
Employees	255

Sole shareholder

Name	Rosen Swiss AG
Visiting address	Obere Spichermatt 14, CH6370 Stans, Switzerland
Registered in	Handelsregister Nidwalden, Switzerland under number CHE-109.856.315
Sole shareholder since	02-04-2003

Board members



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Name Droppers, Gerrit Bernhard
Date and place of birth 10-12-1966, Aalten
Date of entry into office 28-11-2016 (registration date: 06-12-2016)
Title Director
Powers Jointly authorised (together with other(s), see articles)

Name de Lange, Theodorus Cornelis
Date and place of birth 17-04-1969, Woerden
Date of entry into office 28-11-2016 (registration date: 06-12-2016)
Title Director
Powers Jointly authorised (together with other(s), see articles)

Name Bloemen, Michiel Hendrik
Date and place of birth 19-03-1971, Oldenzaal
Date of entry into office 01-05-2018 (registration date: 06-06-2018)
Title Director
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name de Ridder, Maria Margaretha Wilhelmina
Date and place of birth 21-08-1966, Utrecht
Date of entry into office 26-06-2006
Title Procuratiehouder B
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Michgels, Rudolf Anton
Date and place of birth 17-05-1969, Apeldoorn
Date of entry into office 01-07-2011 (registration date: 01-07-2011)
Title Manager Finance; Procuratiehouder A
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 28-11-2016

Name Tijhaar, Jaap Marinus Christian
Date and place of birth 22-11-1975, Deventer
Date of entry into office 01-04-2018 (registration date: 09-04-2018)
Title Manager Human Resources
Contents of power of attorney There are other restrictions. See Dutch extract.



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Extract was made on 16-07-2018 at 09.09 hours.
For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
This public document
2. has been signed by **F.R. Sweertman**
3. acting in the capacity of official of the Chamber of
Commerce and Industry
4. ~~bears the seal/stamp of aforesaid Chamber of
Commerce and Industry~~

Certified

5. in Almelo
6. on 24-07-2018
7. by the registrar of the district court of Overijssel
8. no. 1239/2018

9. Seal/stamp:

10. Signature:

H.H. Bove-Kleinlugtebelt

