



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 41003183

Page 1 (of 2)

Legal entity

RSIN	008918417
Legal form	Foundation (Stichting)
Statutory name	Stichting "World Servants Nederland"
Also known as	World Servants
Corporate seat	gemeente Weststellingwerf, te Wolvega
Visiting address	Industrieweg 14 WS, 8471AD Wolvega
Postal address	Postbus 129, 8470AC Wolvega
Telephone number	+310561614857
Fax number	+310561617602
E-mail address	info@worldservants.nl
Date of deed of incorporation	15-06-1988
Date of deed of last amendment to the Articles of Association	10-06-2013
Activities	SBI-code: 889931 - Community care For further information on activities, see Dutch extract.

Board members

Name	Lock - Hasselaar, Frederika
Date and place of birth	10-01-1959, Woudenberg
Date of entry into office	10-06-2013 (registration date: 16-07-2013)
Powers	Solely/independently authorised

Name	Bosman, Jan
Date and place of birth	15-10-1968, Borssele
Date of entry into office	10-06-2013 (registration date: 16-07-2013)
Powers	Solely/independently authorised

Members of the Supervisory Board

Name	van Ramshorst, Gerrit Anne
Date and place of birth	21-04-1959, Hoevelaken
Date of entry into office	10-06-2013 (registration date: 16-07-2013)
Title	Lid raad van toezicht

Name	Tack, Abraham Pieter
Date and place of birth	03-04-1956, Ridderkerk
Date of entry into office	10-06-2013 (registration date: 16-07-2013)
Title	Lid raad van toezicht

Name	Haga, Anja
Date and place of birth	25-12-1976, Smalingerland



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 41003183

Page 2 (of 2)

Date of entry into office
Title

10-06-2013 (registration date: 16-07-2013)
Lid raad van toezicht

Name
Date and place of birth
Date of entry into office
Title

van Noorloos - van den Heuvel, Beertje
18-11-1960, IJsselmuiden
27-06-2013 (registration date: 02-01-2014)
Lid raad van toezicht

Name
Date and place of birth
Date of entry into office
Title

van der Geest, Jeroen Pieter
29-09-1971, 's-Gravenhage
01-11-2013 (registration date: 02-01-2014)
Lid raad van toezicht

Extract was made on 14-01-2014 at 10.20 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur