**adm Group: Legal Information**

Please address any legal correspondence to the Country Manager at the relevant registered office of the legal entity, with a copy to the Group General Counsel at 8th Floor 20 Farringdon Street, London, England, EC4A 4AB.

Details of the adm group legal entities as at November 2023 are as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Company Name** | **Incorporation Country** | **Company Number/Commerical Registry Number** | **VAT Number** | **Registered Corporate Address** | **Office Address** |
| **EMEA** | | | | | |
| **ADM (Group) Limited** | England & Wales | Company number: 09366043 | 433879364 | Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom | Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom |
| **ADM Promotions UK Limited** | England & Wales | Company number: 03368672 | DE308281003  GB685571689  NL819777043B01  FR90822224697  DK12940351  IE9699950K | Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom | Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom |
| **ADM360 Degree Hospitality Limited** | England & Wales | Company number: 13263718 | N/A | Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom | Hythe House, 200 Shepherds Bush Road, London W6 7NL, United Kingdom |
| **XL Concept B.V.** | Netherlands | CCI number: 28082735 | 807984073 | Pilotenstraat 43-B, 1059CH Amsterdam, Netherlands | Pilotenstraat 43-B, 1059 CH Amsterdam, Netherlands |
| **ADM360 Degree Hospitality B.V.** | Netherlands | KVK number: 83085181 | 862720436 | Kingsfordweg 151, 1043GR, Amsterdam, Netherlands | **No physical office.** |
| **ADM Promotions Spain SLU** | Spain | CIF: B65467748 | DE299751322  GB138733006  ESB65467748  NL823765921B01  BE0725614537 | EDIFICI IL.LUMINA, Gaspar Fàbregas, 81 3º, 08950 Esplugues de Llobregat, Barcelona | **Barcelona:** EDIFICI IL.LUMINA, Gaspar Fàbregas, 81 3º, 08950 Esplugues de Llobregat, Barcelona, Spain    **Madrid:** WeWork, Paso de la Castellana,43, Madrid |
| **ADM Promotions Spain SLU**  **(Italian branch)** | Italy | REA number: MI – 2025392    Tax code and registration number to the Business Register: 93546830154 | IT08842500962 | **Two registered:** EDIFICI IL.LUMINA, Gaspar Fàbregas, 81 3º, 08950 Esplugues de Llobregat, Barcelona, Spain **(as a branch)**    **Italy:** Via Giosu Carducci 8, 20123 Milano, Italy | Via Giosu Carducci 8, 20123 Milano, Italy |
| **ADM Promotions Belgium BVBA** | Belgium | Company number: 0721470459 | BE0721.470.459 | Tour and Taxis Building, Havenlaan 86C Box 204, 1000 Brussels, Belgium | **No physical office.** |
| **ADM Promotion SAS** | France | Management number: 2002 B 03195 | FR17332252485 | 6 rue Castérès, 92110 Clichy, France | 2nd Floor, 6 rue Castérès, 92110 Clichy, France |
| **ADM Promotions GmbH** | Germany | Company number: HRB 36900 | DE812644600 | 5th Floor, Fritz-Vomfelde-Str. 34, 40547 Düsseldorf, Germany | 5th Floor, Fritz-Vomfelde-Str. 34, 40547 Düsseldorf, Germany |
| **ADM Trading LLC** | Dubai | License number: 1100461 | 104022567200003 | Onyx Business Center, Office 9 & 10 Opal Tower, Business Bay, Dubai, UAE | Onyx Business Center, Office 9 & 10 Opal Tower, Business Bay, Dubai, UAE |
| **ADM Promotions Romania SRL** | Romania | Company number: 48481405 | RO48481405 | Bucureşti Sectorul 4, Calea Şerban Vodă, Nr. 133, Central Business Park, Intrarea A, Secţiunea A.2.18 | H Tudor Arghezi 21, Tudor Arghezi street, no.21, 3rd Floor, District 2, Bucharest, Romania. |
| **ADM Promotions B.V.** | Netherlands | CCI number: 28069783 | NL804225564B01 | Kingsfordweg 151, 1043GR, Amsterdam, Netherlands | **No physical office.** |
| **2XL Solutions B.V.** | Netherlands | CCI number: 54121698 | 851173974 | Pilotenstraat 43-B, 1059CH Amsterdam, Netherlands | Pilotenstraat 43-B, 1059 CH Amsterdam, Netherlands |
| **S.A.R.L. Xlconcept** | France | RCS: 442 210 415 | 442210415 | 6 rue Castérès, 92110 Clichy, France | **No physical office.** |
| **ADM Promotions DMCC** | UAE | Certificate number: DMCC64757 | N/A | N/A | **No physical office.** |
| **Americas & Canada** | | | | | |
| **ADM Promotions USA Inc.** | USA  State of Incorporation: New York | Department of State ID: 4729331 | NL825591077B01  FEIN#: 30-0870059 | Suite 203, 78 Southfield Avenue, Stamford, CT 06902-7223, USA | **Stamford:** Suite 203, 78 Southfield Avenue, Stamford, CT 06902-7223, United Stated of America    **Chicago:** Office 1709 and 1712 211 W Wacker Drive, Chicago, IL 60606, United Stated of America    **New York:** Suite 1201,530 Seventh Avenue, New York, NY, United States of America |
| **Lapine LLC** | USA  State of Incorporation: Connecticut | Department of state ID: 3358950 | CT VAT: N/A | 15 Commerce Road, Stamford, CT, 06902, United States | Suite 203, 78 Southfield Avenue, Stamford, CT 06902-7223, United Stated of America |
| **Lapine Associates LLC** | USA  State of Incorporation: Connecticut | Department of state ID: 309375 | N/A | 15 Commerce Road, Stamford, CT, 06902, United States | Suite 203, 78 Southfield Avenue, Stamford, CT 06902-7223, United Stated of America |
| **Effectus Partners LLC** | USA  State of Incorporation: Delaware | 6385394 | N/A | 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle, Delaware 19808, United States of America | Suite 203, 78 Southfield Avenue, Stamford, CT 06902-7223, United Stated of America |
| **ADM Promotions Canada Ltd.**   **(Promotions ADM Canada Ltée)** | Canada | Quebec enterprise number: 1172033673 | N/A | 4000-1 Place Ville Marie, Montréal (Québec) H3B 4M4, Canada | Queen's Quay, Executive Offices, 20 Bay Street Water Park Place, Toronto, Canada.  **(Virtual and mailing office, with 140 sq ft of storage)** |
| **ADM Promotions México, S.A. DE C.V.** | Mexico | Electronic mercantile folio number: 17386 | RFC: APM061012UN8 | Av. Presidente Masaryk 111, Piso 1,  Col. Polanco V Sección, Miguel Hidalgo  C.P. 11560, Ciudad de México | WeWork, Miguel de Cervantes Saavedra 169, Granada, Miguel Hidalgo, 11520 Ciudad de México, CDMX, Mexico |
| **ADM do Brasil Produtos Promocionais Ltda** | Brazil | Registration number: 15.090.448/0001-10 | 15.090.448/0001-10 | Av. Alfredo Egídio de Souza Aranha, No. 100, 12th floor, room 1, Block B,Zip Code: 04726-908 **(HLB (Accountants) address)** | Rua Castilho, 392 Conjunto 91 Salas 08 e 09. Brooklin- São Paulo - 04568-010, Brazil  **(Virtual Office; no employees or storage)** |
| **ADM Promotions Costa Rica Sociedad Anonima** | Costa Rica | Legalisation number: 4065000044979 | 3101814587 | San Jose-Santa Ana Santa Ana, Forum Uno, Edifico E, Piso Dos, Oficinas de TMF Group, Costa Rica | **No physical office.** |
| **ADM Promotions Republica Dominicana, S.R.L.** | Dominican Republic | Registration number: 632820 | 132400951 | José López Street no. 26, GAMPSA IV building, local 2A, North side, Los Prados. Santo Domingo de Guzmán, National District, Dominican Republic | **No physical office.** |
| **ADM Promotions Chile SpA** | Chile | Commercial registry number: 58720 | 77419054-6 | Mariano Sanchez Fontecilla 310, office 201, Las Condes, Santiago, Chile | **No physical office.** |
| **ADM Promotions Peru S.A.C.** | Peru | RUC: 20608262459 | 20608262459 | Avenida Emilio Cavenecia 151, office 701 - Tower Cavenecia, Miraflores, Lima, Peru | **No physical office.** |
| **Supremia International Inc** | USA    State of Incorporation: New Jersey | Business ID: 0100545615 | FEIN: 22-3223659 | 2 Princess Rd, Lawrenceville, NJ 08648, United States of America | 2 Princess Rd, Lawrenceville, NJ 08648, United States of America |
| **XL Concept North America Inc.** | USA    State of Incorporation: New York | Department of State ID: 5207909 | EIN: 61-1856794 | Registered Agent Name and Address: Name: USA CORPORATE SERVICES INC.  Address: 98 Cuttermill Road Suite 466 Great Neck, NY 11021 | **No physical office.** |
| **XL Concept Latin America SRL** | Mexico | FME: N-2018054464 | RFC:XCL171018IW3 | Av. Presidente Masaryk 111, Piso 1, Col. Polanco V Sección, Miguel Hidalgo, C.P. 11560, Ciudad de México | **No physical office.** |
| APAC | | | | | |
| **ADM Promotions Hong Kong Limited**  **(奧達行禮品(香港)有限公司)** | Hong Kong | Company number: 476168 | 20/30572390 | Units A, B, D & F 4/F., Kaiser Estate Phase 1, 41 Man Yue Street, Hung Hom, Kowloon, Hong Kong | Units A, B, D & F 4/F., Kaiser Estate Phase 1, 41 Man Yue Street, Hung Hom, Kowloon, Hong Kong |
| **ADM Promotions (Shanghai) Co. Ltd.**  **(奥达行礼品（上海）有限公司)** | China | Registration number: 310000400382306 | 91310000761611957A | 1st Factory, No. 88 of Alley 2888 Hua Ning Road, Xinzhuang Industry Park, Shanghai, China | **Shanghai:** Room 25A, No. 238 East Nandan Road, Xu Hui District, Shanghai 200030, PR China    **Shenzhen:** Room 208, 30th, Unit 1, HeTangGuang, Luohu, Shenzhen, Guangdong, China |
| **ADM Promotions Singapore Pte. Ltd.** | Singapore | Company number: 201540034R | 201540034R | 9 Straits View #06-07, Marina One West Tower, Singapore 018937 | 72 Anson Road, # 12-06 Anson House, Singapore 079911 |
| **Dassinc Pte. Ltd** | Singapore | Entity number: 201630245N | 201630245N | 1 North Bridge Road, #18-06 High Street Centre, Singapore 179094 | **No physical office.** |
| **Flowco Technology Pte. Ltd.** | Singapore | Entity number: 202015691C | N/A | 1 North Bridge Road, #18-06 High Street Centre, Singapore 179094 | **No physical office.** |
| **ADM Commercial Philippines, Inc.** | Philippines | SEC registration number: CS201626795 | 009-463-060-000 | 24th Floor, AIA Tower, 8767 Paseo de Roxas, Makati City 1226, Philippines | 20th Floor, Picadilly Star Building, 4th Avenue corner 27th Street,, Bonifacio Global City, Taguig, 1634 Metro Manila, Philippines |
| **ADM Promotions Australia Pty Ltd** | Australia | Australian company number: 619133345 | TFN: 492040638  GST: 80619133345 | C-/ MinterEllison, Level 17, 447 Collins Street, Melbourne, VIC 3000, Australia | **Melbourne:** Space & Co, Level 19, 2 Southbank Blvd, Southbank VIC 3006, Australia |
| **ADM Promotions Australia Pty Ltd**   **(Branch of AUS)** | New Zealand | Australian company number: 619133345 | N/A | c/o MinterEllisonRuddWatts, Level 22, Pwc Tower,  15 Customs Street West, Auckland Central,  Auckland, 1010, New Zealand | **No physical office.** |
| **ADM Promotions (Thailand) Company Limited** | Thailand | Registration number: 0105560186391 | 0105560188391 | 27065, Floor 27, Empire Tower Building, 1 South Sathorn, Yannawa, Sathorn, Bangkok, 10120, Thailand | SPACES, Unit 065, 27th Floor, 1 Empire Tower Building (Tower 1), South Sathorn Road, Sathorn, Bangkok 10120, Thailand |
| **ADMI Promotions Private Limited** | India | Corporate identity number: U51909UP2018PTC101979 | 09AAQCA6386C1ZB | Unit# 1002, 10th floor, Office Tower 1, Logix City Centre, Sector-32, Gautam Buddha Nagar, Noida, Uttar Pradesh, India | Units# 1002 and 1004, 10th floor, Office Tower 1, Logix City Centre, Sector-32, Gautam Buddha Nagar, Noida, Uttar Pradesh, India |
| **ADM Promotions Vietnam Limited (Vietnamese name: Cong Ty Tnhh ADM Promotions Viet Nam)** | Vietnam | Incorporation number: 9366043 | 0315032238 | Me Linh Point Tower, 2 Ngo Duc Ke Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam | Me Linh Point Tower  2 Ngo Duc Ke Street, Ben Nghe Ward, District 1  Ho Chi Minh City, Vietnam |
| **ADM Promotions Malaysia Snd. Bhd.** | Malaysia | Company number: 1311965-V | 1311965-V | 10th Floor, Menara Hap Seng, No 1 & 3, Jalan P. Ramlee, Kuala Lumpur, Wilayah Persekutuan, 50250, Malaysia | Unit 3A-01A, Glo Damansara, No. 699, Jalan Damansara, 60000 Kuala Lumpur, Malaysia |
| **ADM Promotions Japan G.K.** | Japan | Corporation number: 0100-03-030628 | 2010003030628 | Tokyo Club Building 11F, 3-2-6 Kasumigaseki, Chiyoda-ku, Tokyo, Japan | Shinjuku Park Tower 30th Floor  3-7-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo  163-1030, Japan |
| **ADM Promotions Korea Limited** | South Korea | Registration number: 025408    Registration number: 110114-0254083 | 581-86-01818 | 4/F, Haesung Building 942, Daechi-Dong, Gangnam-gu, Seoul, South Korea | 4/F, Haesung Building, 504 Teheran-ro, Gangnam-gu, Seoul, South Korea |
| **adm Promotions Taiwan Limited** | Taiwan | Company unified number: 90363468 | 141021117 | Level 16, Far Eastern Plaza, No.27, Section 2, Dun Hua South Road, Taipei, 106, Taiwan | **No physical office.** |
| **XL Concept (H.K) Ltd.** | Hong Kong | Number: 690219 | 20/30572390 | 31/F, Tower Two Times Square, 1 Matheson Street, Causeway Bay, Hong Kong | **No physical office.** |