



John Kenneth Stipancich

923812414

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | John Kenneth Stipancich | <b>Number</b>      | 923812414                                      |
| <b>Postcode</b>                    | 34240                   | <b>Address</b>     | 6496 University Parkway<br>Sarasota<br>Florida |
| <b>Date of birth</b>               | October 1968            | <b>Nationality</b> | American                                       |
| <b>Total current directorships</b> | 37                      |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| REPLICON EUROPE LIMITED                             | 08574979 | Active - Accounts Filed | 21/08/2023 |           | Director |
| ROPER UK, LTD                                       | 08179791 | Active - Accounts Filed | 23/11/2022 |           | Director |
| ROPER UK 2 LIMITED                                  | 13925916 | Non-Trading             | 23/11/2022 |           | Director |
| ROPER RC LIMITED                                    | 13925962 | Non-Trading             | 18/02/2022 |           | Director |
| IPIPELINE (TCP) LIMITED                             | 02172055 | Active - Accounts Filed | 19/12/2019 |           | Director |
| IPIPELINE LIMITED                                   | 03033012 | Active - Accounts Filed | 19/12/2019 |           | Director |
| ASSUREWEB LIMITED                                   | 08445206 | Non-Trading             | 19/12/2019 |           | Director |
| THE FOUNDRY MIDCO NO 1 LIMITED                      | 07496060 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY MIDCO NO 2 LIMITED                      | 07498722 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED           | 06139077 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY VISIONMONGERS LTD.                      | 04642027 | Active - Accounts Filed | 18/04/2019 |           | Director |
| THE FOUNDRY MIDCO 3 LIMITED                         | 09596144 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY HOLDINGS LIMITED                        | 06711930 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY HOLDCO LIMITED                          | 09596009 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY TOPCO LIMITED                           | 07489462 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY BIDCO NO.2 LIMITED                      | 09596319 | Company is dissolved    | 18/04/2019 |           | Director |
| THE FOUNDRY BIDCO LIMITED                           | 07496136 | Company is dissolved    | 18/04/2019 |           | Director |
| ROPER NL1 UK LIMITED                                | 11726311 | Active - Accounts Filed | 13/12/2018 |           | Director |
| ROPER NL2 UK LIMITED                                | 11726478 | Active - Accounts Filed | 13/12/2018 |           | Director |
| POWERPLAN OPERATIONS UK LTD                         | 11331505 | Active - Accounts Filed | 15/10/2018 |           | Director |
| HR SMART TALENT MANAGEMENT SOLUTIONS EUROPE LIMITED | 04552171 | Active - Accounts Filed | 14/09/2017 |           | Director |
| UNION SQUARE SOFTWARE (INTERNATIONAL) LIMITED       | SC218749 | Company is dissolved    | 14/09/2017 |           | Director |
| DELTEK GB LIMITED                                   | 02549484 | Active - Accounts Filed | 14/09/2017 |           | Director |
| DELTEK UK LIMITED                                   | 01885001 | Company is dissolved    | 14/09/2017 |           | Director |
| UNION SQUARE SOFTWARE                               |          |                         |            |           |          |



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LIMITED

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|----------|-------------------------|------------|----------|
| 04076500 | Active - Accounts Filed | 14/09/2017 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| PGP (UK) LIMITED                                     | SC133091 | Active - Accounts Filed | 06/12/2016 | Director |
| INTELLITRANS LIMITED                                 | 03255651 | Active - Accounts Filed | 17/10/2016 | Director |
| PB MIDCO LIMITED                                     | 08591719 | Active - Accounts Filed | 17/10/2016 | Director |
| CLINISYS EUROPE LIMITED                              | 06730825 | Active - Accounts Filed | 17/10/2016 | Director |
| CLINISYS SOLUTIONS LIMITED                           | 03477318 | Active - Accounts Filed | 17/10/2016 | Director |
| CLINISYS INFORMATION SYSTEMS (EUROPE) LIMITED        | 03095468 | Active - Accounts Filed | 17/10/2016 | Director |
| ADERANT LEGAL (UK) LIMITED                           | 05018961 | Active - Accounts Filed | 17/10/2016 | Director |
| CLINISYS INFORMATION SYSTEMS (INTERNATIONAL) LIMITED | 02774580 | Active - Accounts Filed | 17/10/2016 | Director |
| ROPER HOLDINGS LIMITED                               | 04255134 | Non-Trading             | 17/10/2016 | Director |
| VERATHON MEDICAL (UK) LTD                            | 03867024 | Active - Accounts Filed | 17/10/2016 | Director |
| ROPER GERMANY UK LIMITED                             | 09795638 | Other                   | 17/10/2016 | Director |
| PB BIDCO LIMITED                                     | 08591732 | Active - Accounts Filed | 17/10/2016 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TREE DIST CO (UK) LIMITED             | 13925811 | Active - Accounts Filed | 18/02/2022 | 23/11/2022 | Director |
| LAW 1059 LIMITED                      | 03770035 | Company is dissolved    | 26/10/2020 |            | Director |
| INDICOR INTERNATIONAL HOLDING LIMITED | 12081981 | Non-Trading             | 23/12/2019 | 23/11/2022 | Director |
| THE FOUNDRY TOPCO NO.2 LIMITED        | 09595899 | Company is dissolved    | 18/04/2019 |            | Director |
| TELEDYNE SCIENTIFIC IMAGING LIMITED   | 11722900 | Company is dissolved    | 11/12/2018 | 05/02/2019 | Director |
| GATAN U.K. LIMITED                    | 11720789 | Company is dissolved    | 10/12/2018 | 29/10/2019 | Director |
| CLINISYS SCOTLAND LIMITED             | SC065358 | Company is dissolved    | 06/12/2016 |            | Director |
| UTILITEC LIMITED                      | 01677595 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| CLINISYS GROUP LIMITED                | 04341830 | Company is dissolved    | 17/10/2016 |            | Director |
| TECHNOLOG GROUP LIMITED               | 03041827 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| ALPHA TECHNOLOGIES U.K.               | 03201980 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| ADVANCED SENSORS LIMITED              | NI053892 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| PB TOPCO LIMITED                      | 08591724 | Company is dissolved    | 17/10/2016 |            | Director |
| INDICOR UK INVESTMENTS LIMITED        | 08748564 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| AMOT UK HOLDINGS LIMITED              | 02509935 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| QSC 1208 LIMITED                      | 06018008 | Company is dissolved    | 17/10/2016 |            | Director |
| UTILITY DATA SERVICES LIMITED         | 03492015 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| USON LIMITED                          | 04039182 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| ITRADENETWORK LIMITED                 | 06154167 | Company is dissolved    | 17/10/2016 |            | Director |
| TECHNOLOG HOLDINGS LTD                | 04025830 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| STRUERS LIMITED                       | 01895693 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| INDICOR DENMARK UK LIMITED            | 09795636 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |



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| COMPRESSOR CONTROLS UK LIMITED     | 06657565 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| RIL HOLDING LIMITED                | 10094896 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| INDICOR CANADA UK LIMITED          | 09795648 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| UTILITEC SERVICES LIMITED          | 03411545 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| TRINITY INTEGRATED SYSTEMS LIMITED | 03527249 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| TECHNOLOG LIMITED                  | 01574170 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| QSC 1209 LIMITED                   | 06018005 | Company is dissolved    | 17/10/2016 |            | Director |
| LOGITECH LIMITED                   | SC042330 | Active - Accounts Filed | 17/10/2016 | 23/11/2022 | Director |
| PB HOLDCO LIMITED                  | 08599277 | Company is dissolved    | 17/10/2016 |            | Director |