

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MAN INVESTMENT USA HOLDINGS INC.

## Current Principal Place of Business:

123 NORTH WACKER DRIVE, SUITE 2800  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

123 NORTH WACKER DRIVE, SUITE 2800  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 98-0503332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MAN INVESTMENTS USA HOLDINGS INC.  
20900 NE 30TH AVENUE  
SUITE 506  
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALICIA DERRAH

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: DERRAH, ALICIA  
Address: 4390 CENTRAL  
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: DP ( ) Delete  
Name: EBERLE, UNE  
Address: 40 CENTRAL PARK S APT 14 B  
City-St-Zip: NEW YORK, NY 10019

Title: DV ( ) Delete  
Name: ROWSELL, JOHN  
Address: 673 FOREST AVE  
City-St-Zip: GLEN ELLYN, IL 60137

Title: V ( ) Delete  
Name: JURICK, MARIA  
Address: 11120 BRISTOL BEND  
City-St-Zip: ORLAND PARK, IL 60467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: STEWART, ANDREW  
Address: 1008 SHERIDAN ROAD  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: JURICIC, MARIA  
Address: 11120 BRISTOL BEND  
City-St-Zip: ORLAND PARK, IL 60467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALICIA DERRAH

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date