

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

FILED  
Feb 24, 2010  
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:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

Title: DP  
Name: STEWART, ANDREW  
Address: 39 GRAMERCY PARK NORTH  
City-St-Zip: NEW YORK, NY 10010 US

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

Title: V  
Name: JURICIC, MARIA  
Address: 11120 BRISTOL BEND  
City-St-Zip: ORLAND PARK, IL 60467 US

I hereby 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 all other like empowered.

SIGNATURE: ALICIA B. DERRAH

DVS

02/24/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date