

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

FILED
Mar 07, 2011
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:

ONE ROCKEFELLER CENTER
16TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Mailing Address:

ONE ROCKEFELLER CENTER
16TH FLOOR
NEW YORK, NY 10020

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: LAX, ORLY
Address: ONE ROCKEFELLER CENTER, 16TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: DP
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 DERRAH

DVS

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date