

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

Entity Name: MAN INVESTMENT USA HOLDINGS INC.

Current Principal Place of Business:

452 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10018

FILED
Apr 22, 2016
Secretary of State
CC6893923216

Current Mailing Address:

200 BELLEVUE PARKWAY
SUITE 210
WILMINGTON, DE 19809 US

FEI Number: 98-0503332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CHAIRMAN, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	ROHAL, JOHN	Name	BURL, ERIC
Address	452 FIFTH AVENUE 27TH FLOOR	Address	452 FIFTH AVENUE 27TH FLOOR
City-State-Zip:	NEW YORK NY 10018	City-State-Zip:	NEW YORK NY 10018
Title	SECRETARY, DIRECTOR	Title	VP, DIRECTOR
Name	KUCKELMAN, SOLOMON	Name	HANNA, RICHARD
Address	452 FIFTH AVENUE 27TH FLOOR	Address	452 FIFTH AVENUE 27TH FLOOR
City-State-Zip:	NEW YORK NY 10018	City-State-Zip:	NEW YORK NY 10018

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: SOLOMON KUCKELMAN

**SECRETARY AND
DIRECTOR**

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date