

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

Entity Name: MAN INVESTMENT USA HOLDINGS INC.

FILED
Apr 15, 2013
Secretary of State
CC6103705961

Current Principal Place of Business:

452 FIFTH AVENUE
25TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

200 BELLEVUE PARKWAY
SUITE 170
WILMINGTON, DE 19809

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 VP
Name DONENBERG, LANCE
Address 452 FIFTH AVENUE, 25TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name LAX, ORLY
Address 452 FIFTH AVENUE, 25TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CHAIRMAN
Name ROHAL, JOHN
Address 452 FIFTH AVENUE
 25TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT
Name BURL, ERIC
Address 452 FIFTH AVENUE
 25TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title TREASURER
Name KAJEE, SHIRAZ
Address 452 FIFTH AVENUE
 25TH FLOOR
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: ORLY LAX

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date