

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003911

Entity Name: MAN INVESTMENTS HOLDINGS INC.

Current Principal Place of Business:

452 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

452 FIFTH AVENUE
27TH FLOOR
NEW YORK, NY 10018 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT
Name BURL, ERIC
Address 452 FIFTH AVENUE
 27TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title VICE PRESIDENT
Name HANNA, RICHARD
Address 452 FIFTH AVENUE
 27TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name KUCKLEMAN, SOLOMON
Address 452 FIFTH AVENUE
 27TH 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: SOLOMON KUCKLEMAN

SECRETARY

02/01/2020

Electronic Signature of Signing Officer/Director Detail

Date