

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003911

Entity Name: MAN INVESTMENTS HOLDINGS INC.**Current Principal Place of Business:**1345 AVENUE OF THE AMERICAS
21ST FLOOR
NEW YORK, NY 10105**Current Mailing Address:**1345 AVENUE OF THE AMERICAS
21ST FLOOR
NEW YORK, NY 10105 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, DIRECTOR
Name	GREW, MICHELLE ROBYN
Address	1345 AVENUE OF THE AMERICAS 21ST FLOOR
City-State-Zip:	NEW YORK NY 10105

Title	VICE PRESIDENT, DIRECTOR
Name	HAMILTON, DOUGLAS
Address	1345 AVENUE OF THE AMERICAS 21ST FLOOR
City-State-Zip:	NEW YORK NY 10105

Title	SECRETARY, DIRECTOR
Name	KUCKELMAN, SOLOMON
Address	1345 AVENUE OF THE AMERICAS 21ST FLOOR
City-State-Zip:	NEW YORK NY 10105

Title	TREASURER
Name	KILLARD, MICHELLE
Address	1345 AVENUE OF THE AMERICAS 21ST FLOOR
City-State-Zip:	NEW YORK NY 10105

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****04/29/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date