

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2006 8:00 am
Secretary of State

07-20-2006 90001 020 ***150.00

DOCUMENT # F02000005903					
1. Entity Name MAN FERROSTAAL INCORPORATED					
Principal Place of Business 16510 NORTHCHASE DRIVE HOUSTON, TX 77060			Mailing Address 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-2646764	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, UWE ☐ Delete 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO John Foster ☐ Change ☒ Addition 16510 Northchase Dr. HOUSTON, TX 77060	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV LIETSCH, MATTHIAS ☐ Delete 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DENNY, JOHN ☐ Delete 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, WILLIAM S JR. ☒ Delete 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JULIUS, HELMUT ☐ Delete 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC VON BULOW, WILFRIED ☐ Delete 16510 NORTHCHASE DRIVE HOUSTON, TX 77060		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other I've empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			07/12/06 281-995 9995 Date Daytime Phone #		