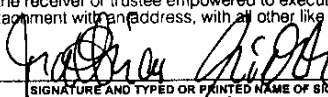


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 14, 2007 8:00 am
Secretary of State

08-14-2007 90007 031 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 94-2646764	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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 _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MICHAEL BECK HOHENZOLLERN STRASSE 24 45128 ESSEN, GERMANY	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOV LIETSCH, MATTHIAS 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DR. KLAUS LESKER HOHENZOLLERN STRASSE 24 45128 ESSEN, GERMANY	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DENNY, JOHN 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JOHN FOSTER 16510 NORTHCHASE DR. HOUSTON, TX 77060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C JULIUS, HELMUT 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC VON BULOW, WILFRIED 16510 NORTHCHASE DRIVE HOUSTON, TX 77060	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete				
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 like empowered.					
SIGNATURE: 			Aug. 3, 2007		281-999-9995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #