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FOREIGN PROFIT/NONPROFIT CORPORATION

Man Financial Inc.

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Man Financial Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 36-2801777
(FBI number, if applicable)
4. June 17, 1974
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 717 Fifth Ave 9th Floor, New York, New York 10022
(Principal office address)
717 fifth Ave 9th Floor, New York, New York 10022
(Current mailing address)
8. Any lawful activity permitted under the Florida Business Corporation Act
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

Michael Donov
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas A. Hagen, Jr.

(Signature of Director or Officer listed in number 12 of the application)

Senior Vice President

14. _____

(Typed or printed name and capacity of person signing application)

MAN FINANCIAL INC**Directors and Officers List**

For the purposes of Item #12 on Man Financial Inc's Application by Foreign Corporation for Authorization to Transact Business in Florida, the Directors and Officers are located at the following addresses of the corporation:

New York	717 Fifth Avenue, 9 th Floor New York, New York 10022-8101
Chicago	440 South LaSalle Street, 20 th Floor Chicago, Illinois 60605
London	Sugar Quay, Lower Thames Street London EC3R 6DU England
Kansas City	4800 Main Street Kansas City, Missouri 64112

Directors

Kevin R. Davis
Christopher Smith
Ira Polk
Thomas M. Harte

Address

New York
London
New York
New York

Officers

Kevin R. Davis
Christopher Smith
Thomas M. Harte
Ira Polk
John Goldsberry
Martin Timmins
Fred Demler
Stephen Grady
Amy S. Butte
Kemper Cagney
Thomas A. Hayes Jr.
James C. Zamora
Jake Vrabel
Howard Schneider
Dennis Klejna
Ronald J. Thauer
Christine Serwinski
Ronald T. Wolf
Margaret Liautaud
Phil Tanzar
Stephen Hood

Title

Chairman and President
COO
EVP
EVP
EVP
EVP
EVP
EVP
EVP
CFO
SVP/Secretary
SVP
SVP
SVP
SVP
VP
VP/Controller
VP/Assistant Secretary
VP
VP
VP

Address

New York
London
New York
New York
Chicago
New York
New York
Chicago
New York
Chicago
New York
New York
Chicago
New York
Chicago
Chicago
New York
Chicago
Chicago
New York

Man Financial Inc
Directors and Officers List
Page Two

Monica Rodriguez	VP	New York
Patricia Donahue	VP	Chicago
Henri Steenkamp	VP	New York
Joseph T. Pucci	VP	Chicago
Nancy Westwick	VP	Chicago
Joan P. Ackerman	AVP/Assistant Secretary	Chicago
Toni Rossetti	AVP	Chicago
James Colburn	AVP	New York
H. Franklin Stone	AVP	Kansas City
James P. Sullivan	AVP	Chicago
William Kehlenbeck	AVP	New York
Jerry Zusel	AVP	Chicago
William T. Wallace	AVP	New York
Anthony Persico	AVP	New York
Vincent Greenan	AVP	New York
Dean Geyer	AVP	Chicago

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAN FINANCIAL INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAN FINANCIAL INC" WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1974.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0802635 8300

070731119



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5776770

DATE: 06-20-07