

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90030 048 ***150.00

DOCUMENT # F07000003283

1. Entity Name
MAN INVESTMENT USA HOLDINGS INC.



Principal Place of Business
**123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606**

Mailing Address
**123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606**

50000377



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03062008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

98-0503332

Applied For

Not Applicable

Zip

Country

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
KELLY, JOHN
80 TUDOR PLACE
KENILWORTH, IL 60043** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
ZORIC, STEVEN
6763 FIELDSTONE DRIVE
BURR RIDGE, IL 60527** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DERRAH, ALICIA
4390 CENTRAL AVENUE
WESTERN SPRINGS, IL 60558** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
EBERLE, UWE
40 CENTRAL PARK SOUTH, APT 14D
NEW YORK, NY 10019** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
ROWSELL, JOHN
673 FOREST AVE.
GLEN ELLYN, IL 60137** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D, V, S
DERRAH, ALICIA
4390 CENTRAL
WESTERN SPRINGS, IL 60558** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
JURICIC, MARIA
11120 BRISTOL BEND
ORLAND PARK, IL 60467** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 like empowered.

SIGNATURE: Alicia B. Derah **ALICIA B. DERRAH**

3/6/08

312-881-6811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #