

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

FILED
Mar 31, 2009
Secretary of State

Entity Name: MAN INVESTMENT USA HOLDINGS INC.

Current Principal Place of Business:

123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

123 NORTH WACKER DRIVE, SUITE 2800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 98-0503332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAN INVESTMENTS USA HOLDINGS INC.
20900 NE 30TH AVENUE
SUITE 506
MIAMI, FL 33180 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: ALICIA DERRAH

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: DERRAH, ALICIA
Address: 4390 CENTRAL
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: DP () Delete
Name: EBERLE, UNE
Address: 40 CENTRAL PARK S APT 14 B
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: ROWSELL, JOHN
Address: 673 FOREST AVE
City-St-Zip: GLEN ELLYN, IL 60137

Title: V () Delete
Name: JURICK, MARIA
Address: 11120 BRISTOL BEND
City-St-Zip: ORLAND PARK, IL 60467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: STEWART, ANDREW
Address: 1008 SHERIDAN ROAD
City-St-Zip: HIGHLAND PARK, IL 60035

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JURICIC, MARIA
Address: 11120 BRISTOL BEND
City-St-Zip: ORLAND PARK, IL 60467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALICIA DERRAH

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date