

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003283

FILED
May 01, 2012
Secretary of State

Entity Name: MAN INVESTMENT USA HOLDINGS INC.

Current Principal Place of Business:

ONE ROCKEFELLER CENTER
16TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

452 FIFTH AVENUE
25TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

ONE ROCKEFELLER CENTER
16TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

200 BELLEVUE PARKWAY
SUITE 170
WILMINGTON, DE 19809

FEI Number: 98-0503332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PAUL HODGE, PRESIDENT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, JORDAN
Address: 452 FIFTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: VP
Name: DONENBERG, LANCE
Address: 452 FIFTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: VP
Name: JURICIC, MARIA
Address: 452 FIFTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: S
Name: LAX, ORLY
Address: 452 FIFTH AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

I hereby 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 all other like empowered.

SIGNATURE: ORLY LAX

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05/01/2012

Electronic Signature of Signing Officer or Director

Date