

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30268

Entity Name: MAN B&W DIESEL, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

17 STATE STREET
NEW YORK, NY 10004

New Principal Place of Business:

2 AMBOY AVENUE
WOODBIDGE, NJ 07095

Current Mailing Address:

17 STATE STREET
NEW YORK, NY 10004

New Mailing Address:

2 AMBOY AVENUE
WOODBIDGE, NJ 07095

FEI Number: 13-3024617

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 ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POUL, KORSGAARD
Address: 17 STATE ST
City-St-Zip: NEW YORK, NY 10004

Title: S () Delete
Name: THOMSEN, LARS K
Address: 17 STATE ST
City-St-Zip: NEW YORK, NY

Title: AS () Delete
Name: GINGELL, LESLIE
Address: 17 STATE ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POUL, KORSGAARD
Address: 2 AMBOY AVENUEW
City-St-Zip: WOODBRIDGE, NJ 07095

Title: S (X) Change () Addition
Name: THOMSEN, LARS K
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: AS (X) Change () Addition
Name: GINGELL, LESLIE
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

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: DONALD M. CARBONE

CONT

02/18/2009

Electronic Signature of Signing Officer or Director

Date