

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30829

FILED  
Aug 06, 2004  
Secretary of State

Entity Name: MAN CAPITAL CORPORATION

## Current Principal Place of Business:

17 STATE STREET  
NEW YORK, NY 10004 US

## New Principal Place of Business:

## Current Mailing Address:

17 STATE STREET  
NEW YORK, NY 10004 US

## New Mailing Address:

FEI Number: 38-2325746

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: KOBEL, MICHAEL  
Address: 17 STATE STREET  
City-St-Zip: NEW YORK, NY 10004

Title: S ( ) Delete  
Name: DAY, EDWARD F JR  
Address: 225 SPIER AVENUE  
City-St-Zip: ALLENHURST, NJ 0711

Title: C ( ) Delete  
Name: BALLESTREM, FERDINAND G VON  
Address: 17 STATE STREET  
City-St-Zip: NEW YORK, NY 10004

Title: D ( ) Delete  
Name: GLAUBRECHT, GERT  
Address: 17 STATE STREET  
City-St-Zip: NEW YORK, NY 10004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROTTACH, SIEGBERT  
Address: 17 STATE STREET  
City-St-Zip: NEW YORK, NY 10004

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

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

Title: T (X) Change ( ) Addition  
Name: RITRAJ, VINO  
Address: 17 STATE STREET  
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINO RITRAJ

T

08/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date