

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30829

FILED
Jan 21, 2010
Secretary of State

Entity Name: MAN CAPITAL CORPORATION

Current Principal Place of Business:

800 EAST OAK HILL DR
WESTMONT, IL 60559 US

New Principal Place of Business:

2 AMBOY AVENUE
WOODBIDGE, NJ 07095 US

Current Mailing Address:

800 EAST OAK HILL DR
WESTMONT, IL 60559 US

New Mailing Address:

2 AMBOY AVENUE
P.O. BOX 5043
WOODBIDGE, NJ 07095 US

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
Name: ROTTACH, SIEGBERT
Address: 2 AMBOY AVE, P.O. BOX 5043
City-St-Zip: WOODBRIDGE, NJ 07095

Title: S
Name: POLAK, HANS
Address: 1300 MOUNT KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: C
Name: FRANK, LUTZ H
Address: UNGERERSTRASSE 69
City-St-Zip: MUNICH, GERMANY, G 80805

Title: T
Name: RITRAJ, VINO
Address: 2 AMBOY AVENUE, P.O. BOX 5043
City-St-Zip: WOODBRIDGE, NJ 07095

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: VINO RITRAJ

T

01/21/2010

Electronic Signature of Signing Officer or Director

Date