

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004077

**FILED**  
**Apr 17, 2014**  
**Secretary of State**  
**CC8262243297**

**Entity Name:** HALDOR TOPSOE, INC.

**Current Principal Place of Business:**

17629 EL CAMINO REAL  
STE. 300  
HOUSTON, TX 77058

**Current Mailing Address:**

17629 EL CAMINO REAL  
STE. 300  
HOUSTON, TX 77058

**FEI Number:** 13-1943844

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1220 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CEO  
Name OLSEN, ANDERS N  
Address 17629 EL CAMINO REAL, STE. 300  
City-State-Zip: HOUSTON TX 77058

Title VP  
Name RASMUSSEN, HENRIK W  
Address 17629 EL CAMINO REAL, STE. 300  
City-State-Zip: HOUSTON TX 77058

Title VP  
Name ANDERSON III, EDWARD R.  
Address 17629 EL CAMINO REAL, STE. 300  
City-State-Zip: HOUSTON TX 77058

Title S  
Name JUUST, DAVID R  
Address 17629 EL CAMINO REAL, STE. 300  
City-State-Zip: HOUSTON TX 77058

Title VP  
Name YELLIG, RAYMOND V  
Address 17629 EL CAMINO REAL, STE. 300  
City-State-Zip: HOUSTON TX 77058

Title D  
Name TOPSOE, HENRIK DR.  
Address NYMØLLEVEJ 55  
City-State-Zip: LYNGBY DK-2800

Title DIRECTOR  
Name CLAUSEN, BJERNE DR.  
Address HALDOR TOPSØE A/S  
NYMØLLEVEJ 55  
City-State-Zip: LYNGBY DK-2800

Title DIRECTOR  
Name TOPSØE , JACOB H.  
Address HALDOR TOPSØE A/S  
NYMØLLEVEJ 55  
City-State-Zip: LYNGBY DK-2800

*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:** EDWARD R. ANDERSON III

**VICE PRESIDENT**

**04/17/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date