

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000004077

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

**Current Principal Place of Business:**

17629 EL CAMINO REAL  
STE. 300  
HOUSTON, TX 77058

**FILED**  
**Apr 23, 2015**  
**Secretary of State**  
**CC9596692829**

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

Title DIRECTOR  
Name TOPSØE, HENRIK DR.  
Address HALDOR TOPSØES ALLÉ 1  
City-State-Zip: LYNGBY DK-2800

Title DIRECTOR  
Name CLAUSEN, BJERNE DR.  
Address HALDOR TOPSØES ALLÉ 1  
City-State-Zip: LYNGBY DK-2800

Title DIRECTOR  
Name TOPSØE, JACOB H.  
Address HALDOR TOPSØES ALLÉ 1  
City-State-Zip: LYNGBY DK-2800

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

Title CONTROLLER AND FINANCE DIRECTOR  
Name MCINTYRE, SCOTT  
Address 17629 EL CAMINO REAL, STE. 300  
City-State-Zip: HOUSTON TX 77058

*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: SCOTT MCINTYRE**

**CONTROLLER AND  
FINANCE DIRECTOR**

**04/23/2015**

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

\_\_\_\_\_  
Date