

2016 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 29, 2016
Secretary of State
CC8292773674

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 CONROLLER 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**

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date