2018 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

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

FILED Mar 26, 2018

Secretary of State

CC1761835878

Officer/Director Detail:

Title CEO Title VP

Name OLSEN, ANDERS N Name RASMUSSEN, HENRIK W

Address 17629 EL CAMINO REAL, STE. 300 Address 17629 EL CAMINO REAL, STE. 300

City-State-Zip: HOUSTON TX 77058 City-State-Zip: HOUSTON TX 77058

Title SECRETARY Title DIRECTOR

Name JUIST, DAVID R Name TOPSØE, HENRIK DR.

Address 17629 EL CAMINO REAL, STE. 300 Address HALDOR TOPSØES ALLÉ 1

City-State-Zip: HOUSTON TX 77058 City-State-Zip: LYNGBY DK-2800

Title DIRECTOR Title DIRECTOR

Name HEBERT, AMY Name TOPSØE , JACOB H.

Address HALDOR TOPSØES ALLÉ 1 Address HALDOR TOPSØES ALLÉ 1

City-State-Zip: LYNGBY DK-2800 City-State-Zip: LYNGBY DK-2800

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

03/26/2018