2021 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 Apr 09, 2021

Secretary of State

3911997974CC

Officer/Director Detail:

Title CEO Title **SECRETARY**

Name RASMUSSEN, HENRIK W Name JOHNSTON, ELMER A

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

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

Title CONROLLER AND FINANCE Title **DIRECTOR**

DIRECTOR Name HEBERT, AMY

Name MCINTYRE, SCOTT Address HALDOR TOPSOE A/S

17629 EL CAMINO REAL, STE. 300 Address HALDOR TOPSOES ALLE 1

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

Title DIRECTOR

BAAN, ROELAND Name

HALDOR TOPSOE A/S Address

HALDOR TOPSOES ALLE 1

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

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 04/09/2021