



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2006 8:00 am
Secretary of State

03-16-2006 90228 041 ***150.00

DOCUMENT # F03000004077 1. Entity Name HALDOR TOPSOE, INC.					
Principal Place of Business 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058		Mailing Address 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-1943844	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1220 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT TOPSOE, HALDØR HALDOR TOPSOE A/S, NYMOLLEVEJ 55 DK-2800 LYNGBY, DENMARK.	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SORENSEN, NIELS KEGEL 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDERSON, EDWARD R 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JUUST, DAVID R 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YELLIG, RAYMOND V 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIROLA, GIORGIO HALDOR TOPSOE A/S, NYMOLLEVEJ 55 LYNGBY, DENMARK, OC DK-280	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Girola, Giorgio <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Haldor Topsoe A/S, Nymollevej 55 DK-2800 Lyngby, Denmark	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Date: 2/27/06		281-228-5000 Daytime Phone #	

Edward R. Anderson III, Vice President Administration & Finance

ATTACHMENT

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HALDOR TOPSOE, INC.

GENERAL OFFICES • 17629 El Camino Real, 3rd Floor, Houston, Texas 77058
(281)228-5000 • Telefax (281) 228-5019

March 14, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the completed "2006 For Profit Corporation Annual Report" for Haldor Topsoe, Inc. and check number 216124 in the amount of \$150.00 in payment of the related filing fees.

Please contact me if you have any questions or comments.

Sincerely,

HALDOR TOPSOE, INC.

Charles A. Ward
Legal Counsel

Enclosures