

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004077

FILED
Oct 05, 2007
Secretary of State

Entity Name: HALDOR TOPSOE, INC.

Current Principal Place of Business:

17629 EL CAMINO REAL, STE. 300
HOUSTON, TX 77058

New Principal Place of Business:

Current Mailing Address:

17629 EL CAMINO REAL, STE. 300
HOUSTON, TX 77058

New Mailing Address:

FEI Number: 13-1943844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1220 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: TOPSOE, HALDOR
Address: HALDOR TOPSOE A/S, NYMOLLEVEJ 55
City-St-Zip: DK-2800 LYNGBY, DENMARK,

Title: EVPD () Delete
Name: SORENSON, NIELS KEGEL
Address: 17629 EL CAMINO REAL, STE. 300
City-St-Zip: HOUSTON, TX 77058

Title: VP () Delete
Name: ANDERSON, EDWARD R
Address: 17629 EL CAMINO REAL, STE. 300
City-St-Zip: HOUSTON, TX 77058

Title: S () Delete
Name: JUUST, DAVID R
Address: 17629 EL CAMINO REAL, STE. 300
City-St-Zip: HOUSTON, TX 77058

Title: VP () Delete
Name: YELLIG, RAYMOND V
Address: 17629 EL CAMINO REAL, STE. 300
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: GIROLA, GIORGIO
Address: HALDOR TOPSOE A/S, NYMOLLEVEJ 55
City-St-Zip: LYNGBY, DENMARK, OC DK-280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OLSEN, ANDERS N
Address: 17629 EL CAMINO REAL, STE. 300
City-St-Zip: HOUSTON, TX 77058

Title: VP (X) Change () Addition
Name: RASMUSSEN, HENRIK W
Address: 17629 EL CAMINO REAL, STE. 300
City-St-Zip: HOUSTON, TX 77058

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOPSOE, HENRIK
Address: HALDOR TOPSOE A/S, NYMOLLEVEJ 55
City-St-Zip: LYNGBY, DENMARK, OC DK-280

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD R. ANDERSON, III

Electronic Signature of Signing Officer or Director

VP

10/05/2007

Date