


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

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
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DO NOT WRITE IN THIS SPACE



04032008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-1943844	Applied For Not Applicable
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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

UD00000910937
05/07/08-80022-002 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CEO OLSEN, ANDERS N 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP RASMUSSEN, HENRIK W 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP ANDERSON, EDWARD R 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S JUUST, DAVID R 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP YELLIG, RAYMOND V 17629 EL CAMINO REAL, STE. 300 HOUSTON, TX 77058
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D TOPSOE, HENRIK HALDOR TOPSOE A/S, NYMOLLEVEJ 55 LYNGBY, DENMARK, OC DK-280

**DO NOT WRITE
IN THIS SPACE**

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:  4/15/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

281-228-5000

Edward R. Anderson III, Vice President Administration and Finance