

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004077

FILED  
Jan 08, 2010  
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:**

17629 EL CAMINO REAL  
STE. 300  
HOUSTON, TX 77058

**Current Mailing Address:**

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

**New Mailing Address:**

17629 EL CAMINO REAL  
STE. 300  
HOUSTON, TX 77058

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D  
Name: TOPSOE, HENRIK  
Address: HALDOR TOPSOE A/S, NYMOLLEVEJ 55  
City-St-Zip: LYNGBY, DENMARK, OC DK-2800

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: EDWARD R. ANDERSON III

VP

01/08/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date