

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90037 045 ***550.00

DOCUMENT # P30268

1. Entity Name
MAN B&W DIESEL, INC.



Principal Place of Business

**17 STATE STREET
NEW YORK, NY 10004**

Mailing Address

**17 STATE STREET
NEW YORK, NY 10004**

54065006



07132004 No Chg-P CR2E034 (10/03)

4. FEI Number
13-3024617

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PAUL, KORGARRD
17 STATE STUART
NEW YORK, NY 10004**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
THOMSEN, LARS K
17 STATE ST
NEW YORK, NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCHULTE, HANS-JUERGEN, DR
STADBACH STRASSE 1, D8900
AUGSBURG, WEST GERMA,**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
GINGELL, LESLIE
17 STATE ST
NEW YORK, NY 10004**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/20/04 (212) 269-0980