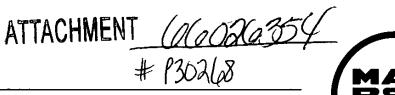
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 24, 2005 8:00 am

DOCUMENT # P30268 1. Entity Name					Secretary of State 08-01-2005 90023 006 *** 150.00					
MAN B&W DIESEL, INC.						00-01-200	3 70023 000	<i>J</i> 13	0.00	
Principal Plac	e of Business	Mailing Address			-					
17 STATE STREET NEW YORK NY 10004		17 STATE STREET NEW YORK NY 10004				0000003x				
2. Principal Place of Business		3. Mailing Address			7					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			15	1st MOORE CR2E034 (10/04)				
City & State		City & State			4. FEI Numb	4. FEI Number 13-3024617 Applied For Not Applicable				
Zip	Country	Zip	Counti		5. Certificate				8.75 Additional ee Required	
	6. Name and Address of Current I	legistered Agent			7. Name en	Address of New	Registered Age	ent		
				Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
		}-,		City	<u>-</u>		FL	Zip Cod		
8. The above named entity submits this statement for the purpose of changing its register										
the obligat	ions of registered agent.	the purpose of changing as	redister.	ed onine or regis	iored agent, or po	out, iii uie olaie of	-ionga, ramian	ирал Мил,	and accept	
SIGNATURE .	Signature, lyoud or printed name of registered agent a	nd title it applicable (NOT	E Registere	Agent signature requ	red when remeating)		DATE			
After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					4/05	9. Election Carr Trust Fund C	palgn Financing ontribution.		00 May Be od to Fees	
10,	OFFICERS AND I	 	11.		ADDITIONS	/CHANGES TO O	FFICERS AND D	RECTOR	3 IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAUL, KORGARRO 17 STATE STUART NEW YORK NY 10004	☐ Delete					ָ] Change	Addition	
HITLE HAME STREET ADDRESS DIY-ST-DP	S THOMSEN, LARS K 17 STATE ST NEW YORK NY	Colole		1] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULTE, HANS-JUERGEN, DR STADBACH STRASSE 1, D8900 AUGSBURG, WEST GERMA	RETILE!		ı			C] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GINGELL, LESLIE 17 STATE ST NEW YORK NY 10004	☐ Delote		1			C	Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Deleta		1			C] Ghange	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete] Change	Addition	
12. I hereby	Certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emporation.	this filing does not qualify for true and accurate and that inversed to execute this report	r the exe	mption stated in	Section 119,07(3) e same legal effe 607, Florida Statut	(i), Florida Statute of as if made unde es; and that my na	s. I further certify or oath; that I am one appears in B	that the in an officer lock 10 or	dormation or director Block 11 if	

1/21/05 (2-12-)269-0980



MAN B&W Diesel, Inc.

17 State Street, New York, N.Y. 10004 • TEL 212-269-0980 • FAX 212-363-2469

August 18, 2005

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Hood:

I am in receipt of your notice of additional fees due and I have stated with our check in the amount of \$150.00 that I did not receive the notice of Annual Report until July 14, 2005.

Last year I also received the form late but I paid the full \$550.00. I don't feel I should be made to pay this amount again.

I hope you will understand my position for which I thank you in advance.

Very truly yours,

DONALD M. CARBONE Financial Comptroller



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

MAN B&W DIESEL, INC. 17 STATE STREET NEW YORK, NY 10004

Subject: MAN B&W DIESEL, INC.

Reference Number:

P30268

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/SC ANNUAL REPORTS SECTION