

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P30268

FILED
Sep 16, 2009
Secretary of State

Entity Name: MAN DIESEL NORTH AMERICA, INC.

Current Principal Place of Business:

2 AMBOY AVENUE
WOODBIDGE, NJ 07095

New Principal Place of Business:

2 AMBOY AVENUE
BOX 5043 CORPORATE OFFICES
WOODBIDGE, NJ 07095

Current Mailing Address:

2 AMBOY AVENUE
WOODBIDGE, NJ 07095

New Mailing Address:

FEI Number: 13-3024617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POUL, KORSGAARD
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: S () Delete
Name: THOMSEN, LARS K
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: AS () Delete
Name: GINGELL, LESLIE
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TELLEFSEN, TORSEL M
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: T (X) Change () Addition
Name: OTTO, JAMES
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

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: TORSEL M. TELLEFSEN

SECT

09/16/2009

Electronic Signature of Signing Officer or Director

_____ Date