

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30268

FILED
Jan 28, 2010
Secretary of State

Entity Name: MAN DIESEL NORTH AMERICA, INC.

Current Principal Place of Business:

2 AMBOY AVENUE
BOX 5043 CORPORATE OFFICES
WOODBIDGE, NJ 07095

New Principal Place of Business:

Current Mailing Address:

2 AMBOY AVENUE
WOODBIDGE, NJ 07095

New Mailing Address:

2 AMBOY AVENUE
BOX 5043
WOODBIDGE, NJ 07095

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S
Name: TELLEFSEN, TORSEL M
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: T
Name: OTTO, JAMES
Address: 2 AMBOY AVENUE
City-St-Zip: WOODBRIDGE, NJ 07095

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: TORSEL MARTIN TELLEFSEN

S

01/28/2010

Electronic Signature of Signing Officer or Director

Date