

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30268

Entity Name: MAN DIESEL & TURBO NORTH AMERICA INC.

Current Principal Place of Business:

2 AMBOY AVENUE
CORPORATE OFFICES
WOODBIDGE, NJ 07095

Current Mailing Address:

2 AMBOY AVENUE
BOX 5043
WOODBIDGE, NJ 07095 US

FEI Number: 13-3024617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title SECRETARY
Name OTTO, JAMES
Address 1600A BRITTMOORE RD
City-State-Zip: HOUSTON TX 77043

Title PRESIDENT
Name BURGER, ROBERT
Address 1600A BRITTMOORE ROAD
City-State-Zip: HOUSTON TX 77043

Title TREASURER
Name LANG, BARBARA
Address 1600A BRITTMOORE RD
City-State-Zip: HOUSTON TX 77043

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: JAMES OTTO

SECRETARY

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date