

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30268

Entity Name: MAN ENERGY SOLUTIONS USA INC**Current Principal Place of Business:**1758 TWINWOOD PARKWAY
CORPORATE OFFICES
BROOKSHIRE, TX 77423**Current Mailing Address:**1758 TWINWOOD PARKWAY
CORPORATE OFFICES
BROOKSHIRE, TX 77423 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	1758 TWINWOOD PARKWAY CORPORATE OFFICES
City-State-Zip:	BROOKSHIRE TX 77423

Title	TREASURER
Name	KOENIG, THOMAS
Address	1758 TWINWOOD PARKWAY CORPORATE OFFICES
City-State-Zip:	BROOKSHIRE TX 77423

Title	PRESIDENT
Name	RUEGGER, WILLIAM A
Address	1758 TWINWOOD PARKWAY CORPORATE OFFICES
City-State-Zip:	BROOKSHIRE TX 77423

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****01/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date