

1.) CORPORATION NAME:

DUE DATE: **5/31/2011**

MAN Diesel & Turbo North America Inc.

SCC ID NO: **F1790452**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 AMBOY AVENUE, P O BOX 5043

CITY/ST/ZIP: WOODBRIDGE, NJ 07095-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: POUL KORSGAARD
TITLE: PRESIDENT
ADDRESS: 2 AMBOY AVENUE, P O BOX 5043
CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095-

OFFICER

DIRECTOR

NAME: JAMES OTTO
TITLE: TREA
ADDRESS: 1600A BRITTMOORE_ROAD
CITY/ST/ZIP/CO: HOUSTON, TX 77043-

OFFICER

DIRECTOR

NAME: TORHEL M TELLEFSEN
TITLE: SECRE
ADDRESS: 2 AMBOY AVENUE, P O BOX 5043
CITY/ST/ZIP/CO: WOODBRIDGE, NJ 07095-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ POUL KORSGAARD

POUL KORSGAARD, PRESIDENT

7/1/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.