

1.) CORPORATION NAME: MAN Diesel & Turbo North America Inc.	DUE DATE: 5/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1790452				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1600A Brittmoore Rd CITY/ST/ZIP: Houston, TX 77043	
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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: WILLIAM A RUEGGER TITLE: PRESIDENT ADDRESS: 1600A BRITTMOORE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77043	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: BARBARA LANG TITLE: TREASURER ADDRESS: 1600 A BRITTMOORE ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77043	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JAMES OTTO TITLE: SECRETARY ADDRESS: 1600A BRITTMOORE RD CITY/ST/ZIP/CO: HOUSTON, TX 77043	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: PETER PARK TITLE: CHAIRMAN ADDRESS: STADTBACHSTR CITY/ST/ZIP/CO: AUGSBURG, GERMANY 86153 , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: KLAUS BADER TITLE: DIRECTOR ADDRESS: STADTBACKSTR CITY/ST/ZIP/CO: AUGBURG, GERMANY 86153 , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ JAMES OTTO	JAMES OTTO, SECRETARY	5/4/2016
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.