

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001298

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: NORSK HYDRO NORTH AMERICA, INC.

**Current Principal Place of Business:**

999 CORPORATE BOULEVARD  
SUITE 100  
LINTHICUM HEIGHTS, MD 21090

**New Principal Place of Business:**

**Current Mailing Address:**

999 CORPORATE BOULEVARD  
SUITE 100  
LINTHICUM HEIGHTS, MD 21090

**New Mailing Address:**

FEI Number: 20-0440341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: S  
Name: HENRICH, CAROLINE  
Address: 999 CORPORATE BOULEVARD, SUITE 100  
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: D  
Name: CONLEY, TERRANCE  
Address: DRAMMENSVEIEN 260  
City-St-Zip: OSLO (VAEKERO) NORWAY, NO N0283 NO

Title: D  
Name: SUNDGOT, SVENN  
Address: DRAMMENSVEIEN 260  
City-St-Zip: OSLO (VAEKERO) NORWAY, NO N0283 NO

Title: P  
Name: BJORSVIK, TORE  
Address: DRAMMENSVEIEN 260  
City-St-Zip: OSLO (VAEKERO) NORWAY, NO N0238 NO

Title: T V  
Name: WINFIELD, FRANKIE  
Address: 999 CORPORATE BOULEVARD, SUITE 100  
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

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: CAROLINE HENRICH

S

04/16/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date