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**Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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FOREIGN PROFIT/NONPROFIT CORPORATION

Neste Oil US, Inc.

Certificate of Status	0
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J. Shivers FEB 15 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. NESTLE OIL US, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-0850603

(FEI number, if applicable)

4. MARCH 9, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1800 WEST LOOP SOUTH, SUITE 1700, HOUSTON TX 77027-3219

(Principal office address)

SAME AS OFFICE ADDRESS

(Current mailing address)

8. IMPORT, BUY/SELL BULK WHOLESALE PETROLEUM PRODUCTS AND COMPONENTS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Jane Zachritz

(Registered agent's signature)

Jane Zachritz, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JALMARI SASI
Address: KEILARANTA 21
FI-02150 ESPOO, FINLAND

Vice Chairman: N/A
Address:

Director: MATTI JOKELA
Address: KEILANRANTA 21
FI-02150 ESPOO, FINLAND

Director: HEMMO LETEMA
Address: KEILARANTA 21
FI-02150 ESPOO, FINLAND

B. OFFICERS

President: NEVILLE K. FERNANDES
Address: 1800 WEST LOOP SOUTH, SUITE 1700
HOUSTON TX 77027-3219

Vice President: KENNETH H. BROWN
Address: 1800 WEST LOOP SOUTH, SUITE 1700
HOUSTON TX 77027-3219

Secretary: TRACY G. BUNKER
Address: 1800 WEST LOOP SOUTH, SUITE 1700, HOUSTON TX 77027-3219

Treasurer: TRACY G. BUNKER
Address: 1800 WEST LOOP SOUTH, SUITE 1700, HOUSTON TX 77027-3219

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. KENNETH H. BROWN, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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13 FEB 14 AM 9:28
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TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NESTE OIL US, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0214223

DATE: 02-13-13