

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90142 034 ***150.00

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1. Entity Name
NORSK HYDRO AMERICAS, INC.

Principal Place of Business
**100 NORTH TAMPA ST.
SUITE 3350
TAMPA FL 33602**

Mailing Address
**100 NORTH TAMPA ST.
SUITE 3350
TAMPA FL 33602**

90012517



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **13-1601439**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	GULLBERG, ODD	100 N. TAMPA ST. - STE 3350	TAMPA FL 33602	<input type="checkbox"/>
S	WALLACE, KEN	100 N TAMPA ST., STE 3350	TAMPA FL 33602	<input type="checkbox"/>
V	PATRICIA, BLIZZARD	100 N TAMPA ST #3200	TAMPA FL 33602	<input type="checkbox"/>
S	KAREN, HUBNER	100 N TAMPA ST #3350	TAMPA FL 33602	<input type="checkbox"/>
	Vice President Anne Ekern	100 N Tampa St #3350	Tampa, FL 33602	<input type="checkbox"/> Addition
	Assistant Secretary Randy Haynes	100 N. Tampa St # 3350	Tampa, FL 33602	<input type="checkbox"/> Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	Jon-Harold Nilson	Norsk Hydro ASA Bygdoy alle 2 0248 Oslo, Norway		<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Daniel Clauw	Hydro S.A. Ave. marcel Thiry 83 B-1200 Bruxelles, Belgium		<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Martin Carter	801 International Dr Linthicum Heights, MD 21090		<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Roarsten Ruid	Norsk Hydro ASA Bygdoy alle 2 0248 Oslo, Norway		<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Karen Hubner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

813-222-3880

CR2E034 (10/02)