2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001622

Entity Name: NEWMARKET INTERNATIONAL, INC.

Current Principal Place of Business:

75 NEW HAMPSHIRE AVENUE SUITE 300

PORTSMOUTH, NH 03801

Current Mailing Address:

75 NEW HAMPSHIRE AVENUE SUITE 300 PORTSMOUTH, NH 03801

FEI Number: 04-2897932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 10, 2014

Secretary of State

CC7076707821

Officer/Director Detail:

Title **CHAIRMAN** Title DIR

MAROTO, LUIS Name Name PEREZ-LOZAO, FRANCISCO Address SALVADOR DE MADARIAGA Address SALVADOR DE MADARIAGA

City-State-Zip: MADRID E-28027 City-State-Zip: MADRID E-28027

Title **DIRECTOR** Title CEO

HANSEN PECK, SABINE HISCOX, JEFFERY J Name Name SALVADOR DE MADARIAGA Address 29 TRILLIUM LANE Address

City-State-Zip: City-State-Zip: MADRID E-28027

Title DIRECTOR Title **TREASURER**

SMAHA, KENNETH J Name Address SALVADOR DE MADARIAGA

Name

11 GLEN ROAD Address

City-State-Zip: MADRID E-28027 FALMOUTH FORESIDE ME 04105 City-State-Zip:

Title **SECRETARY** Title **DIRECTOR**

Name EDWARDS, JEFF Name NICHOLAS, PHILIP

SALVADOR DE MADARIAGA SALVADOR DE MADARIAGA Address Address

CHESTER NH 03036

COUTUIER, HERVE

MADRID E-28027 City-State-Zip: City-State-Zip: MADRID E-28027

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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.

03/10/2014 SIGNATURE: KENNETH J. SMAHA TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title COO

Name MCGOWAN, SHAWN B

75 NEW HAMPSHIRE AVENUE SUITE 300 Address

City-State-Zip: PORTSMOUTH NH 03801