

2016 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title CHAIRMAN
Name MAROTO, LUIS
Address SALVADOR DE MADARIAGA
1
City-State-Zip: MADRID E-28027

Title DIR
Name PEREZ-LOZAO, FRANCISCO
Address SALVADOR DE MADARIAGA
1
City-State-Zip: MADRID E-28027

Title DIRECTOR
Name HANSEN PECK, SABINE
Address SALVADOR DE MADARIAGA
1
City-State-Zip: MADRID E-28027

Title PRESIDENT
Name HISCOX, JEFFERY J
Address 29 TRILLIUM LANE
City-State-Zip: CHESTER NH 03036

Title TREASURER
Name REARDON, GENE R
Address 75 NEW HAMPSHIRE AVE
300
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR
Name COUTUIER, HERVE
Address SALVADOR DE MADARIAGA
1
City-State-Zip: MADRID E-28027

Title DIRECTOR
Name EDWARDS, JEFF
Address SALVADOR DE MADARIAGA
1
City-State-Zip: MADRID E-28027

Title SECRETARY
Name NICHOLAS, PHILIP
Address SALVADOR DE MADARIAGA
1
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.

SIGNATURE: PHILIP NICHOLAS

**DONNA HARRISON,
ATTORNEY IN FACT**

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name MCGOWAN, SHAWN B
Address 75 NEW HAMPSHIRE AVENUE
SUITE 300
City-State-Zip: PORTSMOUTH NH 03801