

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000690

Entity Name: NESTE US, INC.

Current Principal Place of Business:

1800 W LOOP SOUTH SUITE 1700
HOUSTON, TX 77027-3219

Current Mailing Address:

1800 W LOOP SOUTH SUITE 1700
HOUSTON, TX 77027-3219

FEI Number: 20-0850603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

Title P
Name LAHDENSUO, MARJO
Address 1800 W LOOP SOUTH SUITE 1700
City-State-Zip: HOUSTON TX 77027-3219

Title ST
Name KIEFER, TRACY G
Address 1800 W LOOP SOUTH SUITE 1700
City-State-Zip: HOUSTON TX 77027-3219

Title CHAIRMAN
Name LETEMA, HEMMO
Address KEILARANTA 21
FI-02150
City-State-Zip: ESPOO, FINLAND XX 02150

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: TRACY.KIEFER@NESTE.COM

SECRETARY

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date