2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000690

Entity Name: NESTE OIL 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

Date

FILED Jul 16, 2014

Secretary of State

CC1098372180

Officer/Director Detail:

Title Title VΡ

FERNANDES, NEVILLE K BROWN, KENNETH H Name Name

1800 W LOOP SOUTH SUITE 1700 1800 W LOOP SOUTH SUITE 1700 Address Address

City-State-Zip: HOUSTON TX 77027-3219 HOUSTON TX 77027-3219 City-State-Zip:

Title **CHAIRMAN** Title ST

Name LETEMA, HEMMO Name KIEFER, TRACY G Address **KEILARANTA 21** Address 1800 W LOOP SOUTH SUITE 1700

FI-02150

City-State-Zip: HOUSTON TX 77027-3219 ESPOO, FINLAND XX 02150

City-State-Zip:

Title **DIRECTOR** Title

KOIVU. MATIAS Name Name WIRKKALA, MIKKO

KEILARANTA21 Address Address **KEILARANTA 21** FI-02150

FI-02150

City-State-Zip: ESPOO, FINLAND XX 02150

City-State-Zip: ESPOO, FINLAND XX 02150

DIRECTOR

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.

07/16/2014 SIGNATURE: KENNETH H. BROWN VICE PRESIDENT