2017 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 Title ST

Name LAHDENSUO, MARJO Name KIEFER, TRACY G

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

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

SECRETARY

02/10/2017

FILED Feb 10, 2017

Secretary of State

CC5367951106

Electronic Signature of Signing Officer/Director Detail

Date