### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000690

Entity Name: NESTE US, INC.

**Current Principal Place of Business:** 

3040 POST OAK BLVD **SUITE 1700** 

HOUSTON, TX 77056

**FILED** Mar 06, 2025 Secretary of State 9533894074CC

# **Current Mailing Address:**

3040 POST OAK BLVD **SUITE 1700** HOUSTON, TX 77056 US

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:

Address

City-State-Zip:

Name

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title **DIRECTORS** Title **PRESIDENT** 

ZONNEVELD, PETER Name Name ZONNEVELD, PETER

> 3040 POST OAK BLVD Address 3040 POST OAK BLVD **SUITE 1700**

**SUITE 1700** 

HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip: City-State-Zip:

Title **DIRECTORS** Title **DIRECTORS** 

ALPINO, NICOLAS COGAN, JAMES Name Name

3040 POST OAK BLVD 3040 POST OAK BLVD Address Address

**SUITE 1700 SUITE 1700** 

HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

Title **DIRECTORS** Title **DIRECTORS** 

Name MALHEIROS, ANDRE Name HENN, MARYANNE

3040 POST OAK BLVD 3040 POST OAK BLVD Address Address

**SUITE 1700 SUITE 1700** 

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

Title CORPORATE SECRETARY Title **HEAD OF REGIONAL** 

> FINANCE/TREASURER HENN, MARYANNE

Name ALPINO, NICOLAS

3040 POST OAK BLVD 3040 POST OAK BLVD Address **SUITE 1700** 

**SUITE 1700** HOUSTON TX 77056

City-State-Zip: HOUSTON TX 77056

#### Continues on page 2

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.

HEAD OF LEGAL, NORTH 03/06/2025 SIGNATURE: JUSTIN MITCHELL **AMERICA** 

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

HEAD OF LEGAL, NORTH AMERICA Title SENIOR LEGAL COUNSEL Title

COGAN, JAMES Name Name MITCHELL, JUSTIN

3040 POST OAK BLVD SUITE 1700 3040 POST OAK BLVD SUITE 1700 Address Address

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056