

2024 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**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ALPINO, NICOLAS
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name COGAN, JAMES
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MALHEIROS, ANDRE
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name HENN, MARYANNE
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title CORPORATE SECRETARY
Name HENN, MARYANNE
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title HEAD OF REGIONAL FINANCE
Name ALPINO, NICOLAS
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name TIBBE, ANNIKA
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title PRESIDENT
Name TIBBE, ANNIKA
Address 3040 POST OAK BLVD
SUITE 1700
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.

SIGNATURE: JUSTIN MITCHELL

HEAD OF LEGAL, NORTH AMERICA 04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR LEGAL COUNSEL
Name COGAN, JAMES
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056

Title HEAD OF LEGAL, NORTH AMERICA
Name MITCHELL, JUSTIN
Address 3040 POST OAK BLVD
SUITE 1700
City-State-Zip: HOUSTON TX 77056