

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001298

FILED
Apr 13, 2011
Secretary of State

Entity Name: NORSK HYDRO NORTH AMERICA, INC.

Current Principal Place of Business:

999 CORPORATE BOULEVARD
SUITE 100
LINTHICUM HEIGHTS, MD 21090

New Principal Place of Business:

Current Mailing Address:

999 CORPORATE BOULEVARD
SUITE 100
LINTHICUM HEIGHTS, MD 21090

New Mailing Address:

FEI Number: 20-0440341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 323012525 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HENRICH, CAROLINE
Address: 999 CORPORATE BOULEVARD, SUITE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: D
Name: CONLEY, TERRANCE
Address: DRAMMENSVEIEN 260
City-St-Zip: N-0240 OSLO (VAEKERO) NORWAY, NO N0240 NO

Title: D
Name: SUNDGOT, SVENN
Address: DRAMMENSVEIEN 260
City-St-Zip: N-0240 OSLO (VAEKERO)NORWAY, NO N0240 NO

Title: D P
Name: BJORSVIK, TORE
Address: DRAMMENSVEIEN 260
City-St-Zip: N-0240 OSLO (VAEKERO) NORWAY, NO N0240 NO

Title: T V
Name: WINFIELD, FRANKIE
Address: 999 CORPORATE BOULEVARD, SUITE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

Title: V
Name: BROWN, LYNN
Address: 999 CORPORATE BOULEVARD, SUITE 100
City-St-Zip: LINTHICUM HEIGHTS, MD 21090

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: CAROLINE HENRICH

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date