# F04000001298

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

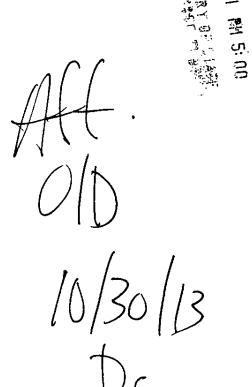
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Office Use Only



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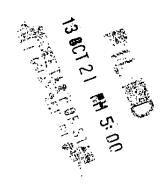


#### **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Norsk Hydro North A	merica, Inc.	
DOCUMENT NUMBER: F0400001298	e of Corporation	
The enclosed Affidavit by Foreign Corporation to submitted for filing.	o Change/Add Officer(s) and/or Director(s) and fee are	
Please return all correspondence concerning this r	natter to the following:	
Caroline Henrich, Secretary Name of Contact Person	<u>y</u>	
Norsk Hydro North America	a, Inc.	
Firm/Company	<del></del>	
1500 Whetstone Way, Suite	e 103	
Address	<del></del>	
Baltimore, MD 21230		
City/State and Zip Code	<del></del>	
roxane.bender@hydro.com  E-mail address: (to be used for future annual repo		
For further information concerning this matter, pl	ease call:	
Roxane Bender	443 835 3133 x106 Area Code & Daytime Telephone Number	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check made payable to the Florida I	Department of State for the following amount:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section	Street Address: Amendment Section	
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301





### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable on	ly during the first calendar year of qualification)
The name of the foreign corporation     Norsk Hydro North America	a, Inc.
2. This entity was authorized to transa number is F0400001298	ct business in Florida on March 9, 2004 and its Florida document
3. This corporation was formed under	the laws of Delaware
4. The name and address of each offic	
<u>Title:</u>	Name and Address
Director	Terrance Conley
<del></del>	Drammensveien 260
	0283 Oslo Norway
Director	Svenn Sundgot
	Drammensveien 260
	0283 Oslo Norway
Vice President	Matthew Aboud
	1500 Whetstone Way, Suite 103
	Baltimore, MD 21230
Treasurer	Ronald Seufert
	1500 Whetstone Way, Suite 103
	Baltimore, MD 21230
(Attach	additional pages if necessary)
MUAN	Secretary
Signature of an officer or director	Title of person signing
yped or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR2E127 (8/08)

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

Additional-Officers	for Norsk Hv	dro North America,	Inc.
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Document Number: F04000001298

Title:

Name and Address:

Secretary

Caroline Henrich

1500 Whetstone Way, Suite 103

Baltimore, MD 21230