

F04000001298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

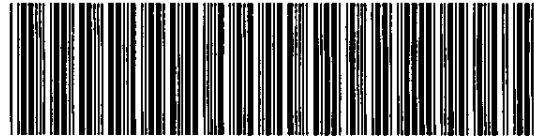
(Business Entity Name)

(Document Number)

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~~Att.~~
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Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Norsk Hydro North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000001298

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caroline Henrich, Secretary

Name of Contact Person

Norsk Hydro North America, Inc.

Firm/Company

1500 Whetstone Way, Suite 103

Address

Baltimore, MD 21230

City/State and Zip Code

roxane.bender@hydro.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roxane Bender

Name of Contact Person

at (**443**) **835 3133 x106**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



13 OCT 21 PM 5:00
RECEIVED
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Norsk Hydro North America, Inc.
2. This entity was authorized to transact business in Florida on March 9, 2004 and its Florida document number is F04000001298
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Terrance Conley</u> <u>Drammensveien 260</u> <u>0283 Oslo Norway</u>
<u>Director</u>	<u>Svenn Sundgot</u> <u>Drammensveien 260</u> <u>0283 Oslo Norway</u>
<u>Vice President</u>	<u>Matthew Aboud</u> <u>1500 Whetstone Way, Suite 103</u> <u>Baltimore, MD 21230</u>
<u>Treasurer</u>	<u>Ronald Seufert</u> <u>1500 Whetstone Way, Suite 103</u> <u>Baltimore, MD 21230</u>

(Attach additional pages if necessary)

Caroline Henrich

Signature of an officer or director

Caroline Henrich

Typed or printed name of person signing

Secretary

Title 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

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

Additional Officers for Norsk Hydro North America, Inc.

Document Number: F04000001298

Title:

Name and Address:

Secretary

Caroline Henrich
1500 Whetstone Way, Suite 103
Baltimore, MD 21230