2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# F10000001914

Entity Name: NOBLE AMERICAS GAS & POWER CORP.

Current Principal Place of Business:

107 ELM ST.
STAMFORD, CT 06902

New Principal Place of Business:

FOUR STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902

Current Mailing Address:

107 ELM ST.
STAMFORD, CT 06902

New Mailing Address:

FOUR STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902

FEI Number: 27-0846540 **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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CRONIN, WILLIAM
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: ROBINSON, THEODORE
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: S
Name: THOMAS, NANCY E
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

Title: T
Name: TWOMBLY, ERIC B
Address: 194 3RD AVENUE
City-St-Zip: MILFORD, CT 06460

Title: VP
Name: SANTORE, LOU
Address: FOUR STAMFORD PLAZA, 107 ELM STREET
City-St-Zip: STAMFORD, CT 06902

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: NANCY E. THOMAS S 04/14/2011

Electronic Signature of Signing Officer or Director — Date