

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000852 (5)

1. Corporation Name

NORSK HYDRO USA INC.

Principal Place of Business

800 THIRD AVENUE
NEW YORK NY 10022-7671

Mailing Address

800 THIRD AVENUE
NEW YORK NY 10022-7671

APPROVED
AND
FILED
95 MAR 15 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/22/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

13-1601439

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

TRETVOLL, BJORN H

STREET ADDRESS

800 THIRD AVENUE

CITY - ST - ZIP

NEW YORK NY 71

TITLE

VS

NAME

HAUGENES, GISELA

STREET ADDRESS

800 THIRD AVE.

CITY - ST - ZIP

NEW YORK NY 71

TITLE

CD

NAME

HOLTE, JOHAN B

STREET ADDRESS

800 THIRD AVE.

CITY - ST - ZIP

NEW YORK NY 71

TITLE

D

NAME

RINGNES, ANDERS

STREET ADDRESS

800 THIRD AVE.

CITY - ST - ZIP

NEW YORK NY 71

TITLE

VT

NAME

KOGSTAD, ROLF E

STREET ADDRESS

800 THIRD AVENUE

CITY - ST - ZIP

NEW YORK NY 71

TITLE

D

NAME

BERGEM, TORSTEIN

STREET ADDRESS

800 THIRD AVENUE

CITY - ST - ZIP

NEW YORK NY 71

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

CD

Holte, Johan B.

Resigned as CD

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

D

Ringnes, Anders

Resigned as D

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

CD (new)

Bergem, Torstein

800 Third Ave.

New York, NY 10022-7671

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

D

Soerbotten, Audun

800 Third Ave.

New York, NY 10022-7671

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

D

Hafseth, Ivar

800 Third Ave.

New York, NY 10022-7671

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D

Carnes, David

800 Third Ave.

New York, NY 10022-7671

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gisela Haugenes

3-9-95

212 688-6606