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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

3. Date Incorporated or Qualified

12/22/1992

3a. Date of Last Report

03/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☐ DELETE

1.1 TITLE CD ☒ Change ☐ Addition

NAME TRETVOOLL, BJORN H
STREET ADDRESS 800 THIRD AVENUE
CITY-STATE-ZIP NEW YORK NY 71

1.2 NAME Holte, Johan B.
1.3 STREET ADDRESS 800 Third Ave.
1.4 CITY-STATE-ZIP New York, NY 10022-7671

TITLE NAME ☐ DELETE

2.1 TITLE D ☒ Change ☐ Addition

NAME HAUGENES, GISELA
STREET ADDRESS 800 THIRD AVE.
CITY-STATE-ZIP NEW YORK NY 71

2.2 NAME Ringnes, Anders
2.3 STREET ADDRESS 800 Third Ave.
2.4 CITY-STATE-ZIP New York, NY 10022-7671

TITLE NAME ☐ DELETE

3.1 TITLE CD ☒ Change ☐ Addition

NAME HOLTE, JOHAN B
STREET ADDRESS 800 THIRD AVE
CITY-STATE-ZIP NEW YORK NY

3.2 NAME Bergem, Torstein
3.3 STREET ADDRESS 800 Third Ave.
3.4 CITY-STATE-ZIP New York, NY 10022-7671

TITLE NAME ☐ DELETE

4.1 TITLE D ☐ Change ☒ Addition

NAME RINGNES ANDERS
STREET ADDRESS 800 THIRD AVE
CITY-STATE-ZIP NEW YORK NY

4.2 NAME Soerbotten, Audun
4.3 STREET ADDRESS 800 Third Ave.
4.4 CITY-STATE-ZIP New York, NY 10022-7671

TITLE NAME ☐ DELETE

5.1 TITLE D ☐ Change ☒ Addition

NAME KOGSTAD, ROLF E
STREET ADDRESS 800 THIRD AVENUE
CITY-STATE-ZIP NEW YORK NY 71

5.2 NAME Hafsett, Ivar
5.3 STREET ADDRESS 800 Third Ave.
5.4 CITY-STATE-ZIP New York, NY 10022-7671

TITLE NAME ☐ DELETE

6.1 TITLE D ☐ Change ☒ Addition

NAME BERGEM, TORSTEIN
STREET ADDRESS 800 THIRD AVENUE
CITY-STATE-ZIP NEW YORK NY 71

6.2 NAME Carnes, David
6.3 STREET ADDRESS 800 Third Ave.
6.4 CITY-STATE-ZIP 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 119.07(3)(k), 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 Haugen 1-17-96 688-6606

Date

Daytime Phone #

CR2E034 (12/95)