

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90002 022 ***150.00

DOCUMENT # F94000004229

Entity Name

HYDRO ALUMINIUM WELLS, INC.

Principal Place of Business

**809 GLENEAGLES COURT, STE 300
BALTIMORE MD 21286**

Mailing Address

**809 GLENEAGLES COURT, STE 300
BALTIMORE MD 21286**

2. Principal Place of Business

3. Mailing Address **ATTN: D. HAGEN**

Suite, Apt. #, etc.

City & State

Zip

Country



**Norsk Hydro Americas, Inc.
100 North Tampa Street
Suite 3350
Tampa, Florida 33602
Phone: 813-222-3880
Fax: 813-222-5741**



DO NOT WRITE IN THIS SPACE

4. FEI Number

35-1139550

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D RAIMONDI, JEAN-CLAUDE**
STREET ADDRESS **809 GLENEAGLES COURT, SUITE 300**
CITY-ST-ZIP **BALTIMORE MD 21286**

TITLE ☐ Delete
NAME **D HAFSETT, IVAR**
STREET ADDRESS **809 GLENEAGLES COURT, SUITE 300**
CITY-ST-ZIP **BALTIMORE MD 21286**

TITLE ☐ Delete
NAME **D BOEHMAN, RICHARD**
STREET ADDRESS **809 GLENEAGLES COURT, SUITE 300**
CITY-ST-ZIP **BALTIMORE MD 21286**

TITLE ☐ Delete
NAME **D WALLACE, KEN**
STREET ADDRESS **809 GLENEAGLES COURT, SUITE 300**
CITY-ST-ZIP **BALTIMORE MD 21286**

TITLE ☐ Delete
NAME **S WALLACE, KEN**
STREET ADDRESS **809 GLENEAGLES COURT, SUITE 300**
CITY-ST-ZIP **BALTIMORE MD 21286**

TITLE ☐ Delete
NAME **D WATERS, NICHOLAS**
STREET ADDRESS **809 GLENEAGLES COURT, SUITE 300**
CITY-ST-ZIP **BALTIMORE MD 21286**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karen Hubner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen Hubner, Asst Sec. 1/16/01 222-3880.

Date

Daytime Phone #

CR2E034 (9/01)