2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am DOCUMENT # F9800000628 **Secretary of State** NORSK HYDRO AMERICAS, INC. 06-26-2001 90005 043 ***550.00 Principal Place of Business Mailing Address 100 NORTH TAMPA ST. 100 NORTH TAMPA ST. SUITE 3350 **SUITE 3350** TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-1601439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001, Fee will be \$550.00 ____ Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. KEN WALLACE ☐ Addition TITI F ☐ Delete TITLE **X**Change NAME NAME 100 N. TAMPA ST., STE 3350 GULLBERG, ODD STREET ADDRESS STREET ADDRESS 100 N. TAMPA ST. - STE 3350 TAMPA, FL. 33602 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 Change X Addition TITLE **X**Delete TITLE n JON-HAROLD NILSEN NAME NAME HUBNER, KAREN DRAMMENSVEIEN 264 STREET ADDRESS STREET ADDRESS 12022 NICKLAUS CIRCLE POSTBOKS 200 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL N-1321 STABEKK, NORWAY **★** Addition TITLE TITLE CxOelete D DANIEL CLAUW NAME NAME LOHK, PETER DRAMMENSVEIEN 264 STREET ADDRESS STREET ADDRESS 933 SEDDON CORE WAY POSTBOKS 200 Ctry-st-zip CITY-ST-ZIP TAMPA FL N-1321 STABEKK, NORWAY X Addition Γ**X** Delete TITLE TITLE TRULS GAUTESEN NAME NAME REITEN, EIMND DRAMMENSVEIEN 264 STREET ADDRESS STREET ADDRESS **BYGDOY ALLE 2** POSTBOKS 200 CITY-ST-ZIF CITY-ST-ZIP N-0240 OSLO, NORWAY N-1321 STABEKK, NORWAY TITLE X Delete TITI F Change Change Addition NAME NAME SORBOTTEN, AUDUN STREET ADDRESS STREET ADDRESS OTTO VALSTADSVEI 18 B CITY-ST-ZIP CITY-ST-ZIP 1364. HVALSTAD NORWAY ☐ Addition Change TITLE ☐ Delete TITI F D NAME RAIMONDI, J C STREET ADDRESS STREET ADDRESS **ROUTE DE CHAVANNES 31** CITY-ST-ZIP CITY-ST-ZIP CH-1007 LAUSANNE, SWITZERLAN 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 it 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.