

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006007

FILED
Mar 24, 2008
Secretary of State

Entity Name: INEOS NOVA LLC

Current Principal Place of Business:

25846 S.W. FRONTAGE ROAD
CHANNABON, IL 60410

New Principal Place of Business:

25846 S.W. FRONTAGE ROAD
CHANNAHON, IL 60410

Current Mailing Address:

25846 S.W. FRONTAGE ROAD
CHANNABON, IL 60410

New Mailing Address:

25846 S.W. FRONTAGE ROAD
CHANNAHON, IL 60410

FEI Number: 26-0768059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INEOS AMERICAS LLC,
Address: 5 DAUPHINE STREET, SUITE 201
City-St-Zip: MOBILE, AL 36602

Title: MGRM () Delete
Name: INEOS USA LLC,
Address: 2600 SOUTH SHORE BLVD.
City-St-Zip: LEAGUE CITY, TX 77573

Title: MGRM () Delete
Name: NOVA CHEMICALS INC,
Address: 1550 CORAOPPLIS HTS.
City-St-Zip: MOON, PA 15108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INEOS AMERICAS LLC,
Address: 5 DAUPHIN STREET, SUITE 201
City-St-Zip: MOBILE, AL 36602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NOVA CHEMICALS INC,
Address: 1550 CORAOPOLIS HTS. ROAD
City-St-Zip: MOON, PA 15108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSS G. C. WONNICK

GC

03/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date