

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006007

Entity Name: INEOS NOVA LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

25846 S.W. FRONTAGE ROAD
CHANNAHON, IL 60410

New Principal Place of Business:

Current Mailing Address:

25846 S.W. FRONTAGE ROAD
CHANNAHON, IL 60410

New Mailing Address:

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
Name: INEOS AMERICAS LLC
Address: 5 DAUPHIN STREET, SUITE 201
City-St-Zip: MOBILE, AL 36602

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

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

I hereby 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 WONNICK

G.C.

04/12/2010

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