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Apr 11, 2005 8:00 am
Secretary of State
02-15-2005 90022 034 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P29261

1. Entity Name
STATOIL NORTH AMERICA INC.

66009359

02012005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
225 HIGH RIDGE ROAD STAMFORD, CT 06905	225 HIGH RIDGE ROAD STAMFORD, CT 06905

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 13-3415760 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SMITH, LUANN 58 SUMMIT RIDGE ROAD STAMFORD, CT 06802	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Thor Inge Williamsen Forusbeen 50 Stavanger, Norway, 4035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS O'BRIEN, II, CHARLES 225 HIGH RIDGE ROAD STAMFORD, CT 06905	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Irene Rummelhoff Forusbeen 50 Stavanger, Norway, 4035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PASTORE, MARTIN J 25 PLAYGROUND ROAD RIDGEFIELD, CT 06877	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Gyil Steinbery Forusbeen 50 Stavanger, Norway, 4035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD OVERLAND, ERLING FORUSBEEN 50 STAVAGER, NORWAY, 4035	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD Jon Arne Jacobsen Forusbeen 50 Stavanger, Norway, 4035	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MIDDLETON, JACOB FORUSBEEN 50 STAVANGEN, NORWAY, 4035	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director William Mulvaney Forusbeen 50 Stavanger, Norway, 4035	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BJORNSTAD, GEIR 225 HIGH RIDGE ROAD STAMFORD, CT 06905	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Tax Director 2/1/05 (713)978-8962
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

660093359
#P292261

Statoil North America Inc.
Board of Directors

Jon Arnt Jacobsen (Chairman)
Eføysvingen 34
4022 Stavanger
Norway

Thor Inge Willumsen
Stokkahagen 46
4023 Stavanger
Norway

Jacob Middelthon
Nygårdsbakken 33
4044 Hafrsfjord
Norway

Irene Rummelhoff
Brynhildsgt. 9
4041 Hafrsfjord
Norway

Egil Steinberg
Ulsberkroken 12
4034 Stavanger
Norway

William Maloney
9 Ledborough Gate
Beaconsfield, Bucks HP9 2DG
UK