

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36763

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: NOVA CHEMICALS INC.

**Current Principal Place of Business:**

1550 CORAOPOLIS HEIGHTS RD  
MOON TOWNSHIP, PA 15108 US

**New Principal Place of Business:**

**Current Mailing Address:**

1550 CORAOPOLIS HEIGHTS RD  
MOON TOWNSHIP, PA 15108 US

**New Mailing Address:**

FEI Number: 36-3203832      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIPTON, JEFFREY  
Address: 1550 CORAOPOLIS HEIGHTS RD  
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: VP ( ) Delete  
Name: KARRAN, TODD  
Address: 1550 CORAOPOLIS HEIGHTS RD  
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: VP ( ) Delete  
Name: JEWISON, PAT  
Address: 1550 CORAOPOLIS HEIGHTS RD  
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: S ( ) Delete  
Name: DEAN, ERNEST V  
Address: 1550 CORAOPOLIS HEIGHTS RD  
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: VP ( ) Delete  
Name: GREENE, WILLIAM G  
Address: 1550 CORAOPOLIS HEIGHTS RD  
City-St-Zip: MOON TOWNSHIP, PA 15108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST V. DEAN

Electronic Signature of Signing Officer or Director

SEC

01/19/2009

\_\_\_\_\_ Date