

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36763

FILED
Feb 15, 2011
Secretary of State

Entity Name: NOVA CHEMICALS INC.

Current Principal Place of Business:

1555 CORAOPOLIS HEIGHTS RD
MOON TWP, PA 15108 US

New Principal Place of Business:

Current Mailing Address:

1555 CORAOPOLIS HEIGHTS RD
MOON TWP, PA 15071 US

New Mailing Address:

1555 CORAOPOLIS HEIGHTS RD
MOON TWP, PA 15108 US

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 RD
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RANDY, WOELFEL
Address: 1555 CORAOPOLIS HEIGHTS RD
City-St-Zip: MOON TWP, PA 15108

Title: CFO
Name: KARRAN, TODD
Address: 1555 CORAOPOLIS HEIGHTS RD
City-St-Zip: MOON TWP, PA 15108

Title: VP
Name: GREENE, WILLIAM
Address: 1555 CORAOPOLIS HEIGHTS RD
City-St-Zip: MOON TWP, PA 15108

Title: SEC
Name: DEAN, ERNEST V
Address: 1555 CORAOPOLIS HEIGHTS RD
City-St-Zip: MOON TWP, PA 15108

I hereby 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 all other like empowered.

SIGNATURE: ERNEST V. DEAN

SEC

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date