

# 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