

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36763

FILED
Mar 15, 2012
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 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 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

SECR

03/15/2012

Electronic Signature of Signing Officer or Director

Date