

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59466

FILED
Jan 25, 2008
Secretary of State

Entity Name: NIZHNEKAMSKNEFTEKHIM U.S.A., INC.

Current Principal Place of Business:

92 FRONT STREET
HEMPSTEAD, NY 11550 US

New Principal Place of Business:

Current Mailing Address:

92 FRONT STREET
HEMPSTEAD, NY 11550 US

New Mailing Address:

FEI Number: 65-0403635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUSER, I MARTIN
8034 DEGAS COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

NASIFF, WENDY
14529
WELLINGTON, FL 33414 US

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: WENDY NASIFF

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKERMAN, PHILIP S
Address: 92 FRONT ST
City-St-Zip: HEMPSTEAD, NY 11550

Title: V () Delete
Name: SHABAEV, AIDAR M
Address: 92 FRONT ST
City-St-Zip: HEMPSTEAD, NY 11550

Title: D () Delete
Name: OBOLOCHKOV, N. T.
Address: 92 FRONT ST
City-St-Zip: HEMPSTEAD, NY 11550

Title: D () Delete
Name: BOUSSYGUINE, V. M.
Address: 92 FRONT ST
City-St-Zip: HEMPSTEAD, NY 11550

Title: D () Delete
Name: ARSENTYEV, S. S.
Address: 92 FRONT ST
City-St-Zip: HEMPSTEAD, NY 11550

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: PHILIP S. BECKERMAN

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date