

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59466

FILED
Jan 29, 2011
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:

NASIFF, WENDY
14529
WELLINGTON, FL 33414 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: P
Name: BECKERMAN, PHILIP S
Address: 92 FRONT ST
City-St-Zip: HEMPSTEAD, NY 11550

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

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

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

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

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: PHILIP BECKERMAN

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date