2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V59466 DOCUMENT # 1. Entity Name 03-17-2003 90664 026 ***158.75 NIZHNEKAMSKNEFTEKHIM U.S.A., INC. Principal Place of Business Mailing Address 92 FRONT STREET 92 FRONT STREET HEMPSTEAD NY 11550 HEMPSTEAD NY 11550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0403635 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUSER, I MARTIN Street Address (P.O. Box Number is Not Acceptable) 8034 DEGAS COURT JACKSONVILLE FL 32259 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9: Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition BECKERMAN, PHILIP S NAME NAME 833 EARLE OVINGTON BLVD., STE-103 STREET ADDRESS 92 Front Street3 STREET ADDRESS CITY-ST-ZIP UNIONDALE NY 11553 CITY-ST-ZIP Hempstead, NY 11550 TITLE Delete TITLE Change ☐ Addition NAME CHABAEV, AIDAR M NAME STREET ADDRESS -333-EARLE OVINGTON BLVD., STE 103 STREET ADDRESS 92 Front Street CITY-ST-7IP UNIONDALE-NY-11553 CITY-ST-ZIP Hempstead, NY 11550 TITI F Delete Addition NAME OBOLOCHKOV, N. T. NAME STREET ADDRESS 92 Front Street 333 EARLE OVINGTON-BLVD. STE 103 STREET ADDRESS CITY-ST-ZIP UNIONDALE NY 11553-CITY-ST-ZIP_ Hempstead, NY 11550 TITLE ☐ Delete TITLE Change ☐ Addition BOUSSYGUINE, V. M. NAME NAME 333 EARLE OVINGTON BLVD. STE 103 STREET ADDRESS 92 Front Street STREET ADDRESS CITY-ST-ZIP UNIONDALE NY-11553 CITY-ST-ZIP Hempstead, NY 11550 TITLE Delete Change ☐ Addition ARSENTYEV, S. S. NAME 333 EARLE OVINGTON BLVD., STE 103 STREET ADDRESS STREET ADDRESS 92 Front Street CITY-ST-ZIP UNIONDALE NY 11553-CITY-ST-ZIP Hempstead, NY 11550

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Philip BECKERMAN

Change

Addition