

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59466

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

Current Principal Place of Business:

92 FRONT STREET
HEMPSTEAD, NY 11550

Current Mailing Address:

92 FRONT STREET
HEMPSTEAD, NY 11550 US

FEI Number: 65-0403635

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BECKERMAN, PHILIP S
Address 92 FRONT ST
City-State-Zip: HEMPSTEAD NY 11550

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

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

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

Title D
Name ARSENTYEV, S. S.
Address 92 FRONT ST
City-State-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 S BECKERMAN

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date