2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001298

Entity Name: NORSK HYDRO NORTH AMERICA, INC.

Current Principal Place of Business:

1500 WHETSTONE WAY SUITE 103

BALTIMORE, MD 21230

Current Mailing Address:

1500 WHETSTONE WAY SUITE 103

BALTIMORE, MD 21230

FEI Number: 20-0440341 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 21, 2014

Secretary of State

CC1878259072

Officer/Director Detail:

Title Title

CONLEY, TERRANCE SUNDGOT, SVENN Name Name Address **DRAMMENSVEIEN 260** Address **DRAMMENSVEIEN 260**

City-State-Zip: OSLO (VAEKERO) NORWAY NO City-State-Zip: OSLO (VAEKERO) NORWAY NO N0283 N0283

VΡ Title Title

Name ABOUD, MATTHEW HENRICH, CAROLINE Name

1500 WHETSTONE WAY SUITE 103 Address 1500 WHETSTONE WAY, SUITE 103 Address

City-State-Zip: BALTIMORE MD 21230 City-State-Zip: BALTIMORE MD 21230

Title Р

Name BJORSVIK, TORE

Address **DRAMMENSVEIEN 260**

City-State-Zip: OSLO (VAEKERO) NORWAY, NO

N0283 NO

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: CAROLINE HENRICH

SECRETARY

04/21/2014