

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001298

Entity Name: NORSK HYDRO NORTH AMERICA, INC.

FILED
Apr 15, 2013
Secretary of State
CC3678637878

Current Principal Place of Business:

999 CORPORATE BOULEVARD
SUITE 100
LINTHICUM HEIGHTS, MD 21090

Current Mailing Address:

999 CORPORATE BOULEVARD
SUITE 100
LINTHICUM HEIGHTS, MD 21090

FEI Number: 20-0440341

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
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

Officer/Director Detail :

Title S
Name HENRICH, CAROLINE
Address 999 CORPORATE BOULEVARD, SUITE 100
City-State-Zip: LINTHICUM HEIGHTS MD 21090

Title D
Name CONLEY, TERRANCE
Address DRAMMENSVEIEN 260
City-State-Zip: OSLO (VAEKERO) NORWAY NO N0283

Title D
Name SUNDGOT, SVENN
Address DRAMMENSVEIEN 260
City-State-Zip: OSLO (VAEKERO) NORWAY NO N0283

Title P
Name BJORSVIK, TORE
Address DRAMMENSVEIEN 260
City-State-Zip: OSLO (VAEKERO) NORWAY NO N0238

Title VP
Name ABOUD, MATTHEW
Address 1500 WHETSTONE WAY SUITE 103
City-State-Zip: BALTIMORE MD 21230

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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date