



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000505823

2. Name of Corporation NOBLE AMERICAS CORP.

3. Street Address Principal Business Office:

No. and Street: 2925 RICHMOND AVENUE
11TH FLOOR

City or Town: HOUSTON

State: TX Zip: 77098 Country: USA

4. Business Phone No.

7132301000

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

425120

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMODITIES TRADING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR, PRESIDENT & CEO	BENJAMIN L. MARSHALL	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA

DIRECTOR, SENIOR VP & CFO	RICHARD J. EVANS	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
SENIOR VP & COO	MAX S. BULK	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
SENIOR VP, GENERAL COUNSEL, & SECRETARY	ERNEST W. KOHNKE	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
VICE PRESIDENT - OPERATIONS	SEBASTIAN MORETTI	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
VICE PRESIDENT & CONTROLLER	KRISTIN MUESSIG	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
VICE PRESIDENT - TRADE PROCESSING	JOHN CHRISTOPHER ROBERTSON	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
VICE PRESIDENT	JOHN ADDISON	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
ASSISTANT SECRETARY	JURGEN W. OOSTHUIZEN	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA
ASSISTANT SECRETARY	DANA M. DAIGLE	2925 RICHMOND AVE., FL 11 HOUSTON, TX 77098 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	800

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2021 at 12:36:12 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERNEST W. KOHNKE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07