

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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001705261

2. Name of Corporation Neste US, Inc.

3. Street Address Principal Business Office:

No. and Street: 3040 POST OAK BLVD

SUITE 1700

City or Town: HOUSTON State: TX Zip: 77056 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

424720

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

OPERATING ENTITY FOR US ASSETS

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	
PRESIDENT	ANNIKA TIBBE	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
SENIOR LEGAL COUNSEL	JAMES COGAN	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
HEAD OF LEGAL, NORTH AMERICA	JUSTIN MITCHELL	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
CORPORATE SECRETARY	MARYANNE HENN	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
HEAD OF REGIONAL FINANCE	NICOLAS ALPINO	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
DIRECTOR	ANNIKA TIBBE	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
DIRECTOR	NICOLAS ALPINO	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
DIRECTOR	JAMES COGAN	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
DIRECTOR	ANDRE MALHEIROS	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	
DIRECTOR	MARYANNE HENN	3040 POST OAK BLVD, SUITE 1700 HOUSTON, TX 77056 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$1.0000	3,000.00	1000

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 10 Day of April, 2024 at 9:10:42 AM. 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

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