

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0924045
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: STOLT-NIELSEN USA INC.
Company ID: 0924045
State of origin: Delaware
Formation date: 6/3/2015 12:00:00 AM
Date filed: 5/31/2018 4:35:05 PM
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Principal Office

15635 JACINTOPOORT BLVD.
HOUSTON, TX 77015

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Judith Parker	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015
Assistant Treasurer	Leda Migliorino	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015
President	Michael Kramer	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015
Assistant Secretary	Bapsy Dastur	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015
Secretary	Daniel Carr	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015

Directors

Director	Daniel Carr	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015
Director	Jan Engelhardtson	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015
Director	Michael Kramer	15635 JACINTOPOORT BLVD., HOUSTON, TX 77015

Signatures

Signature	Judith Parker
Title	Assistant Treasurer