

1.) CORPORATION NAME: <b>NOVA CHEMICALS INC.</b>	DUE DATE: <b>12/31/2012</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1093303</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMV</td> <td>5,000</td> </tr> <tr> <td>PREFER</td> <td>100,100</td> </tr> </table>	CLASS	AUTHORIZED	COMV	5,000	PREFER	100,100
CLASS	AUTHORIZED						
COMV	5,000						
PREFER	100,100						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1555 CORAOPOLIS HEIGHTS RD

CITY/ST/ZIP: MOON TOWNSHIP, PA 15108

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM C MITCHELL		
TITLE: VP-GEN COUNSEL		
ADDRESS: 1555 CORAOPOLIS HEIGHTS RD		
CITY/ST/ZIP/CO: MOON TWP, PA 15108		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TODD KARRAN		
TITLE: CFO		
ADDRESS: 1555 CORAOPOLIS HEIGHTS ROAD		
CITY/ST/ZIP/CO: MOONTOWNSHIP, PA 15108		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERNEST V DEAN		
TITLE: SECRETARY		
ADDRESS: 1555 CORAOPOLIS HEIGHTS RD		
CITY/ST/ZIP/CO: MOONTOWNSHIP, PA 15108		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RANDY WOELFEL		
TITLE: CEO		
ADDRESS: 1555 CORAOPOLIS HEIGHTS RD		
CITY/ST/ZIP/CO: MOON TWP, PA 15108		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERNEST V DEAN	ERNEST V DEAN, SECRETARY	2/6/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.