

1.) CORPORATION NAME:

NOBLE AMERICAS CORP.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1342775**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **FOUR STAMFORD PLAZA
107 ELM STREET**

CITY/ST/ZIP: **STAMFORD, CT 06902**

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.

NAME:	RICHARD ALLEN DIDONNA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	107 ELM ST		
CITY/ST/ZIP/CO:	FOUR STANDARD PLAZA STAMFORD, CT 06902		

NAME:	ERIC B TWOMBLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	194 3RD AVENUE		
CITY/ST/ZIP/CO:	MILFORD, CT 06460		

NAME:	THEODORE ROBINSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	107 ELM ST		
CITY/ST/ZIP/CO:	FOUR STAMFORD PLAZA STAMFORD, CT 06902		

NAME:	ROBERT JAN VAN DER ZALM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	107 ELM ST		
CITY/ST/ZIP/CO:	FOUR STAMFORD PLAZA STAMFORD, CT 06902		

NAME:	JOSEPH P LIMONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	107 ELM ST		
CITY/ST/ZIP/CO:	FOUR STAMFORD PLAZA STAMFORD, CT 06902		

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/ JOSEPH PLIMONE	JOSEPH PLIMONE,	6/19/2012
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.		