

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

**Noble Petro Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1821729**

**CORPORATION SERVICE COMPANY**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

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

NAME:	JOSEPH P LIMONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	FOUR STAMFORD PLAZA		
	107 ELM STREET		
CITY/ST/ZIP/CO:	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:	JEFFREY ALAM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	APT. 1655, TW 8 HONG KONG PKVW, 88 TAM RES RD		
CITY/ST/ZIP/CO:	HONG KONG, CN , CN		

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

NAME:	RICHARD ALLEN DIDONNA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FOUR STAMFORD PLAZA		
CITY/ST/ZIP/CO:	107 ELM STREET 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 P LIMONE	JOSEPH P LIMONE, SECRETARY	4/19/2012
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.