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*Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant Innovation Norway 655 Third Avenue, Suite 1810 New York, NY 10017	2. Registration No. 00526
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3. Name of foreign principal Innovation Norway (a/k/a Innovasjon Norge)	4. Principal address of foreign principal Innovation Norway / Innovasjon Norge Akersgata 13 0104 Oslo Norway
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5. Indicate whether your foreign principal is one of the following:

<input type="checkbox"/> Foreign government	
<input type="checkbox"/> Foreign political party	
<input type="checkbox"/> Foreign or domestic organization: If either, check one of the following:	
<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee
<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group
<input type="checkbox"/> Association	<input type="checkbox"/> Other (specify): _____
<input type="checkbox"/> Individual-State nationality	

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6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant

b) Name and title of official with whom registrant deals

7. If the foreign principal is a foreign political party, state:

a) Principal address

b) Name and title of official with whom registrant deals

c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal.
Promotion of tourism in Norway.

b) Is this foreign principal

Supervised by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Owned by a foreign government, foreign political party, or other foreign principal	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Directed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Controlled by a foreign government, foreign political party, or other foreign principal	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Financed by a foreign government, foreign political party, or other foreign principal	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

9. Explain fully all items answered "Yes" in Item 8(b). *(If additional space is needed, a full insert page must be used.)*

Innovation Norway (a/k/a Innovasjon Norge) is owned 51% by the Norwegian State and 49% by the local municipalities (fylkeskommunene). It is established with and managed by an independent board of directors, but the directors (except for the employee representatives on the board) are appointed by the Norwegian State and the local municipalities. It is funded by the Norwegian State and by local municipalities and also subsidized by tourism and travel organizations in Norway.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

Please see item 9.

Date of Exhibit A	Name and Title	Signature
February 2011 28	Kristin Dahle, Director Americas - Tourism	