FILED: NEW YORK COUNTY CLERK 09/16/2011

NYSCEF DOC. NO. 87-3

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

NOREX PETROLEUM LIMITED,

Plaintiff,

v.

Index No. 650591/2011

AFFIDAVIT OF SIMON KUKES

Defendants.

CITY OF SAMARA) : ss.: RUSSIAN FEDERATION)

I, Simon Kukes, hereby states under pain and penalty of perjury:

1. I am one of the named defendants in the above-captioned action. I submit this affidavit solely to contest personal jurisdiction and in support of my Motion to Dismiss for Lack of Personal Jurisdiction. I have personal knowledge of the matters set forth herein.

 I emigrated from Russia to the United States in 1977. Between 1977 and 1996, I lived in Texas, Oklahoma and Illinois, and became a U.S. citizen.

3. I returned to Russia in 1996 and have lived there ever since.

4. I do not live in New York, nor have I ever lived there. I do not do business in New York on my own behalf. I do not pay taxes in New York. I have never had a New York drivers' license, or had any other connection with New York that indicates my intent to make New York my domicile. 5. I have visited the United States occasionally over the past 15 years, primarily visiting friends and relatives, but have spent no more than 35 days per year there.

From 1998 until mid-2003 I served as the President and CEO of OAO Tyumen
 Oil Company ("TNK"), a Russian company located in Russia. Since leaving TNK, I have worked in Russia for other companies.

7. In 2000, I purchased an apartment in New York City with my then-wife Clara. Clara began living in the apartment later that year, but I remained in Russia. Clara and I were legally separated in 2004 and our divorce was finalized in 2005. As part of the divorce, I transferred my interest in the New York apartment to Clara, who had been living there and, to the best of my knowledge, continues to live there. I have stayed in the apartment for a few days at a time when visiting Clara in New York, and once while recovering from surgery, but I have never lived there or considered it my home. The last time I visited the apartment was in 2008, when I visited Clara for a few hours.

8. I was not personally served with the Summons and Complaint in this action while I was physically present in New York. Rather, my attorney in New York accepted service on my behalf while I was in Russia, reserving my right to dispute jurisdiction.

9. I do not consent to jurisdiction in New York.

10. For the foregoing reasons, I respectfully request that the Court dismiss the complaint against me in the above-captioned action.

 No prior application has been made to this or any other Court for any of the relief requested herein.

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Simon Kukes

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В компетентные органы

Гр. Кукес Саймон Грегори, 05 декабря 1946 года рождения, паспорт гражданина США 483730202 выдан 22 апреля 2011 года, зарегистрированный по месту пребывания по адресу: г. Самара, ул. Лесная, д. 33, кв. 83,

ЗАЯВЛЕНИЕ

Я, Кукес Саймон Грегори, настоящим подтверждаю образец своей подписи на официальных документах на территории Соединенных Штатов Америки и других стран в английской транскрипции.

Подпись Simon & Keller

Город Самара, Самарская область, Российская Федерация

Двенадцатого сентября две тысячи одиннадцатого года

Я, нотариус города Самары, Плеханов Александр Евгеньевич, свидетельствую подлинность подписи гр. Кукеса Саймона Грегори, которая сделана в моем присутствии. Личность подписавшего документ установлена.

Зарегистрировано в реестре за № / 2 - 6487

Взыскан тариф в сумме ССОД + 200 р



А.Е.ПЛЕХАНОВ

{Official coat of arms}

To the competent authorities:

63 AA 0805434

Citizen Kukes Simon Gregory, date of birth 5 December 1946, U.S. passport 483730202, issued on 22 April 2011, is registered as having residence at the following address: Samara (city), ulitsa Lesnaya (street), dom 33 (building), kvartira 83 (apartment number)

DECLARATION

I, Kukes Simon Gregory, hereby confirm the sample of my signature for official documents on the territory of the United States of America in English.

Signature:



City of Samara, Samarskaya oblast (district), Russian Federation

The twelfth of September, two thousand and eleven

I, the notary of the city of Samara, PLEKHANOV Aleksandr Yevgenyevich, hereby attest to the authenticity of the signature of citizen Kukes Simon Gregory, which was produced in my presence. The identity of the person signing the document has been confirmed.

Recorded in the register under no. 12 - 6487

The fee has been paid in the amount of **100 rubles + 200 rubles**

Notary

A. E. PLEKHANOV

{Signature} {Stamp} NOTARY A. E. PLEKANOV CITY OF SAMARA SAMARSKAYA OBLAST ASSOCIATION OF NOTARIES CITY OF SAMARA



STATE of NEW YORK COUNTY of NEW YORK

SS:

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CERTIFICATE OF ACCURACY

This is to certify that the attached document, "Certification - Russian 2 (00043169)", originally written in Russian is, to the best of our knowledge and belief, a true, accurate, and complete translation into English.

Dated: 9/15/2011

Seth Wargo

Consortra Translations

Sworn to and signed before ME this

15th day of <u>September</u>, 011. Vanace Mann 2011.

Notary Public

JAMES G MAMERA Notary Public, State of New York No. 01MA6157195 Qualified In New York County Commission Expires Dec. 4, 2014

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Город Самара, Самарская область, Российская Федерация. Тринадцатого сентября две тысячи одиннадцатого года.

Я, Румянцева Александра Алексеевна, временно исполняющая обязанности нотариуса города Самары, **Белорусцевой Людмилы Степановны**, свидетельствую подлинность подписи, сделанной переводчиком Ильиным Андреем Владимировичем в моем присутствии. Личность его установлена.

Зарегистрировано в реестре за № 100-1709 Взыскано по тарифу: _____

Временно и.о. нотариуса г. Самары Белорусцевой Л.С. А.А. Румянцева



АРОSTLLE и АПОСТИЛЬ (CONVENTION DE LA HAYE DU 5 ОСТОВКЕ 1961-ГААГСКАЯ КОНВЕНЦИЯ ОТ 5 ОКТЯБРЯ 1961г.)

 Российская Федерация Настоящий официальный документ

2. Был подписан Плехановым А.Е. (фамилия)

3. Выступающим в качестве нотариуса г. Самары Самарской области

4. Скреплен <u>печатью</u>/штампом <u>нотариуса г. Самары Самарской области Плеханова А.Е.</u> (название учреждения)

УДОСТОВЕРЕНО

5. В городе <u>Самаре</u>	6. <u>14.09.2011г.</u>		
CONTRACTOR OF THE OWNER OF	(дата)		
7. Соколом П.В. зам. начальника	Управления	Минюста РФ по	1
Самарской области			
(название удостоверяющего органа)			
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Прошито и пронумеровано на <u>З(трех)</u> Заместитель начальника Упрасления Мини юстиции Российской Фелерации по Самарси Г

{Handwritten initial)

City of Samara, Samarskaya oblast, Russian Federation The thirteenth of September, two thousand and eleven

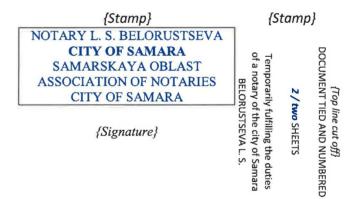
I, RUMYANTSEVA, Aleksandra Alekseyevna, temporarily fulfilling the duties of a notary of the city of Samara, **BELORUSTSEVA, Lyudmila Stepanovna**, hereby attest to the authenticity of the signature affixed by the translator, ILYININ, Andrey Vladimirovich, in my presence. His identity has been confirmed.

Recorded in the registry under No. $\underline{10 \Pi - 4709}$ The fee has been collected in the amount of: <u>300 rubles 00 kopecks</u>

{Stamp}

NOTARY L. S. BELORUSTSEVA CITY OF SAMARA SAMARSKAYA OBLAST ASSOCIATION OF NOTARIES CITY OF SAMARA

Temporarily fulfilling the duties of a notary of the city of Samara, BELORUSTSEVA, L. S. {Signature} A. A. RUMYANTSEVA





STATE of NEW YORK

SS:

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COUNTY of NEW YORK

CERTIFICATE OF ACCURACY

This is to certify that the attached document, "eng page 3", originally written in Russian is, to the best of our knowledge and belief, a true, accurate, and complete translation into English.

Dated: 9/16/2011

Seth Wargo

Consortra Translations

Sworn to and signed before ME this

1. V M 2011.

Notary Public

JAMES G MAMERA Notary Public, State of New York No. 01MA6157195 Qualified in New York County Commission Expires Dec. 4, 2014

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APOSTILLE (CONVENTION OF THE HAGUE OF OCTOBER 5, 1961					
1.	Russian Federation The present official document				
2.	Was written by PLEKHANOV A (surname)	Ye.			
3.	Acting in his capacity of a notary of the city of Samara, Samarskaya oblast				
4. Confirmed by the seal / stamp of <u>a notary of the city Samara, Samarskaya oblast,</u> <u>PLEKHANOVA, A. Ye</u>					
CERTIFIED					
5.	In the city of <u>Samara</u>	6.	14 September 2011 (Date)		
 By SOKOL, P. V., the head of the Section of the Ministry of Justice of the Russian <u>Federation for the Samarskaya oblast</u> (Name of the agency) 					
8.	Under no. <u>676</u>				
9.	<u>Seal</u> / stamp	10.	Signature (Signature)		
{Stamp o	on the bottom of the Apostille}				
	INISTRY OF JUSTICE				
OF TH	E RUSSIAN FEDERATION SECTION FOR THE				
S	MARSKAYA OBLAST				
	nown abbreviation and number}				



www.consortra.com

STATE of NEW YORK

COUNTY of NEW YORK

ss:

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CERTIFICATE OF ACCURACY

This is to certify that the attached document, "eng page 4", originally written in Russian is, to the best of our knowledge and belief, a true, accurate, and complete translation into *English*.

Dated: 9/16/2011

Seth Wargo

Consortra Translations

Sworn to and signed before ME this <u>676</u> day of <u>Splenby</u>, 2011.

Notary Public

JAMES G MAMERA Notary Public, State of New York No. 01MA6157195 Qualified in New York County Commission Expires Dec. 4, 2014 Tied and number in <u>3 (three)</u> The Assistant to the Head of the Section of the Ministry of Justice of the Russian Federation for the Samarskaya oblast <u>{Signature}</u> P. V. SOKOL





STATE of NEW YORK) COUNTY of NEW YORK)

SS:

CERTIFICATE OF ACCURACY

This is to certify that the attached document, "eng page 5", originally written in Russian is, to the best of our knowledge and belief, a true, accurate, and complete translation into English.

Dated: 9/16/2011

Seth Wargo

Consortra Translations

Sworn to and signed before ME this)11. Pland Signed Contractions)11. Pland Septembre,)11. 2011.

Notary Public

JAMES G MAMERA Notary Public, State of New York No. 01MA6157195 Qualified in New York County Commission Expires Dec. 4, 2014