

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002796

Entity Name: TOTAL E&P USA, INC.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

1201 LOUISIANA, SUITE 1800  
HOUSTON, TX 77002

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 4397  
HOUSTON, TX 772104397

## New Mailing Address:

FEI Number: 76-0292370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAPPAZ, RENE  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: VS ( ) Delete  
Name: RYAN, THOMAS  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: V ( ) Delete  
Name: MCKENDRICK, CHARLES IAIN  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: VT ( ) Delete  
Name: JOUHET, DANIEL  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: V ( ) Delete  
Name: FRANCOIS, DENIS  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: V ( ) Delete  
Name: NGOKA, CHARLES  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAVERGNE, JEAN-MICHEL  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BONNIN, ERIC  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BICHON, FRANCOIS  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

Title: V (X) Change ( ) Addition  
Name: MCATEER, ANTHONY  
Address: 1201 LOUISIANA, SUITE 1800  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL JOUHET

VT

05/07/2009

Electronic Signature of Signing Officer or Director

Date