

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002796

FILED
Jan 16, 2012
Secretary of State

Entity Name: TOTAL E&P USA, INC.

Current Principal Place of Business:

1201 LOUISIANA, SUITE 1800
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1201 LOUISIANA, SUITE 1800
HOUSTON, TX 77002

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

OFFICERS AND DIRECTORS:

Title: P
Name: BANNERMAN, JOHN
Address: 1201 LOUISIANA, SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: S
Name: LANNIN, DAWN
Address: 1201 LOUISIANA, SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: V
Name: BONNIN, ERIC
Address: 1201 LOUISIANA, SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: VT
Name: SELLIER, DANIEL
Address: 1201 LOUISIANA, SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: V
Name: RODOT, FRANCOIS
Address: 1201 LOUISIANA, SUITE 1800
City-St-Zip: HOUSTON, TX 77002

Title: AS
Name: COTTRELL, STANLEY
Address: 1201 LOUISIANA, SUITE 1800
City-St-Zip: HOUSTON, TX 77002

I hereby 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 all other like empowered.

SIGNATURE: DALLIEL SELLIER

V

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date