

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002597

FILED  
Apr 07, 2010  
Secretary of State

**Entity Name:** TOTAL GAS & POWER NORTH AMERICA, INC.

**Current Principal Place of Business:**

1201 LOUISIANA, SUITE 1600  
HOUSTON, TX 77002 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 LOUISIANA, SUITE 1600  
HOUSTON, TX 77002 US

**New Mailing Address:**

**FEI Number:** 75-2334559      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: SAUQUET, PHILIPPE  
Address: 2, PLACE JEAN MILLIER, LA DEFENSE 6  
City-St-Zip: PARIS, FR 92078

Title: DPCO  
Name: HENDERSON, BRUCE E  
Address: 1201 LOUISIANA STE. 1600  
City-St-Zip: HOUSTON, TX 77002 US

Title: DVGS  
Name: VIVIER, LAURENT  
Address: 1201 LOUISIANA STE. 1600  
City-St-Zip: HOUSTON, TX 77002 US

Title: T  
Name: MCCORDIC, PAUL H  
Address: 1201 LOUISIANA STE. 1600  
City-St-Zip: HOUSTON, TX 77002 US

Title: ASAT  
Name: PLEASANT, ROCHELLE M  
Address: 1201 LOUISIANA STE. 1600  
City-St-Zip: HOUSTON, TX 77002 US

Title: D  
Name: MATEILLE, JEAN PIERRE  
Address: 10 UPPER BANK STREET  
City-St-Zip: CANARY WHARF, UK E14 5BF

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: ROCHELLE M. PLEASANT

ASAT

04/07/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date