

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002597

FILED
Jan 26, 2011
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:

1201 LOUISIANA STREET, SUITE 1600
HOUSTON, TX 77002 US

Current Mailing Address:

1201 LOUISIANA, SUITE 1600
HOUSTON, TX 77002 US

New Mailing Address:

1201 LOUISIANA STREET, SUITE 1600
HOUSTON, TX 77002 US

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

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 STREET STE. 1600
City-St-Zip: HOUSTON, TX 77002 US

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

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

Title: ASAT
Name: PLEASANT, ROCHELLE M
Address: 1201 LOUISIANA STREET 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

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date