2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002796

Entity Name: TOTAL E&P USA, INC.

Current Principal Place of Business:

1201 LOUISIANA, SUITE 1800 HOUSTON, TX 77002

Current Mailing Address:

1201 LOUISIANA, SUITE 1800 HOUSTON, TX 77002

FEI Number: 76-0292370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Mar 03, 2015

Secretary of State

CC8826703354

Officer/Director Detail:

Title VP Title AS

Name FOURNIER, JEAN Name COTTRELL, STANLEY

Address 1201 LOUISIANA, SUITE 1800 Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title VP Title VP

Name POULET, DIDIER Name RYAN, THOMAS

Address 1201 LOUISIANA, SUITE 1800 Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY Title ASST. SECRETARY

Name MITCHELL, ANNETTE J Name HOUCK, DAVID

Address 1201 LOUISIANA, SUITE 1800 Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title DIRECTOR Title DIRECTOR

Name BOEDECKER, KEITH Name FOULON, DAVID

Address 1201 LOUISIANA, SUITE 1800 Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

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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: STANLEY COTTRELL VICE PRESIDENT 03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT, CEO

Name DARRE, RICHARD

Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002

Title VP

Name RENAUD, PHILIPPE

Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002

Title VP

Name GARMAIN, PIERRE

Address 1201 LOUISIANA, SUITE 1800

City-State-Zip: HOUSTON TX 77002