

2014 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

Officer/Director Detail :

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

Title VT
Name FOURNIER, JEAN
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

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

Title VP
Name DAAGE, FABIEN COLMET
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP
Name POULET, DIDIER
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP
Name DHAMI, BALJIT
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP
Name RYAN, THOMAS
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name MITCHELL, ANNETTE J
Address 1201 LOUISIANA, SUITE 1800
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: JEAN FOURNIER

VICE PRESIDENT

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name HOUCK, DAVID
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name BOEDECKER, KEITH
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name FOULON, DAVID
Address 1201 LOUISIANA, SUITE 1800
City-State-Zip: HOUSTON TX 77002