

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002796

Entity Name: TOTAL E&P USA, INC.

Current Principal Place of Business:

1201 LOUISIANA STREET
SUITE 1800
HOUSTON, TX 77002

FILED
Apr 28, 2021
Secretary of State
7116596741CC

Current Mailing Address:

1201 LOUISIANA STREET
SUITE 1800
HOUSTON, TX 77002 US

FEI Number: 76-0292370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP, SECRETARY, GENERAL
Name TALDYKIN, NIKITA
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name OLINGER, PIERRE
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title PRESIDENT, CEO, DIRECTOR
Name BANG, PIERRE
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

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

Title VP
Name CAMBEFORT, NICOLAS
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP
Name DIAS, TROY
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name EDWARDS, URSULA
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title ASST. SECRETARY
Name GALBRAITH, MATTHEW
Address 1201 LOUISIANA STREET
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: NIKITA TALDYKIN

CORP. SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAVERGNE, JEAN-MICHEL
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title TREASURER
Name REGENT, FREDERIC
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name TROCHET, FRANCK
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP
Name OROZCO, EDUARDO ANDRESIK
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER
Name RIPAYRE, ALAN
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002

Title VP
Name VERVYNCK, LAURENT
Address 1201 LOUISIANA STREET
SUITE 1800
City-State-Zip: HOUSTON TX 77002