

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000066

Entity Name: DIRECT ENERGY US HOME SERVICES, INC.

Current Principal Place of Business:

9260 MARKETPLACE DR
MIAMISBURG, OH 45342

Current Mailing Address:

1209 ORANGE ST
WILMINGTON, DE 19801

FEI Number: 33-1054354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 PD
Name BOOSE, SCOTT
Address 50 CENTRAL AVE, SUITE 920
City-State-Zip: SARASOTA FL 34236

Title VP
Name KIPP, DANIEL W
Address 9260 MARKETPLACE DR
City-State-Zip: MIAMISBURG OH 45342

Title VP
Name MCMAHON, PATRICK
Address 50 CENTRAL AVE, SUITE 920
City-State-Zip: SARASOTA FL 34236

Title PD
Name SALZER, ERIC
Address 9260 MARKETPLACE DR
City-State-Zip: MIAMISBURG OH 45342

Title SECRETARY
Name PARÉ, JOHN
Address 50 CENTRAL AVE, SUITE 920
City-State-Zip: SARASOTA FL 34236

Title VP
Name REYNOLDS, JEFFREY A
Address 50 CENTRAL AVE, SUITE 920
City-State-Zip: SARASOTA FL 34236

Title VP
Name RAGUCCI, VICTOR
Address 9260 MARKETPLACE DR
City-State-Zip: MIAMISBURG OH 45342

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: JOHN PARÉ

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date