

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002108

Entity Name: ENGIE SERVICES U.S. INC.

Current Principal Place of Business:

1360 POST OAK BLVD STE 400
HOUSTON, TX 77056

Current Mailing Address:

1360 POST OAK BLVD STE 400
HOUSTON, TX 77056 US

FEI Number: 46-5545462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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 VICE PRESIDENT
Name JOHNSON, SCOTT
Address 12980 FOSTER ST STE 400
City-State-Zip: OVERLAND PARK KS 66213

Title VICE PRESIDENT
Name BOERGER, BRADLEY
Address 12980 FOSTER ST STE 400
City-State-Zip: OVERLAND PARK KS 66213

Title ASSISTANT SECRETARY
Name GUNDERMAN, DERRON
Address 12980 FOSTER ST STE 400
City-State-Zip: OVERLAND PARK KS 66213

Title VICE PRESIDENT
Name MEINKING, EDWARD
Address 12980 FOSTER ST STE 400
City-State-Zip: OVERLAND PARK KS 66213

Title DIRECTOR
Name AVICE-HUET, GWENAËLLE
Address 1360 POST OAK BLVD STE 400
City-State-Zip: HOUSTON TX 77056

Title VICE PRESIDENT
Name JENKINS, COURTNEY
Address 500 12TH ST, STE 300
City-State-Zip: OAKLAND CA 94607

Title VICE PRESIDENT
Name STANKOSKI, ALEKSO
Address 150 E COLORADO BLVD, STE 360
City-State-Zip: PASADENA CA 91105

Title PRESIDENT, DIRECTOR, CEO
Name SERCU, STEFAAN
Address 1360 POST OAK BLVD STE 400
City-State-Zip: HOUSTON TX 77056

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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: DERRON GUNDERMAN

ASSISTANT SECRETARY 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, SECRETARY, CFO
Name PEARCE, SARAH
Address 150 E COLORADO BLVD STE 360
City-State-Zip: PASADENA CA 91105

Title VP
Name CANGUÇU, ANDRÉ
Address 1360 POST OAK BLVD STE 400
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name COLLINS, WILLIAM
Address 1360 POST OAK BLVD STE 400
City-State-Zip: HOUSTON TX 77056