

**2020 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, TREASURER,  
SECRETARY, CFO  
Name KONGSIRI, SUTHIWONG  
Address 1360 POST OAK BLVD STE 400  
City-State-Zip: HOUSTON TX 77056

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

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

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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 05/07/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT  
Name OWEN, DANIELLE  
Address 136 LONGWATER DR, STE 103  
City-State-Zip: NORWELL MA 02061

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

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

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