

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002108

Entity Name: ENGIE SERVICES U.S. INC.

Current Principal Place of Business:

1990 POST OAK BLVD STE 1900
HOUSTON, TX 77056

Current Mailing Address:

1990 POST OAK BLVD STE 1900
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 CEO, PRESIDENT, DIRECTOR
Name MAHONEY, JOHN
Address 500 12TH ST STE 300
City-State-Zip: OAKLAND CA 94607

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

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 TREASURER, SECRETARY, CFO
Name ALLAN, CECILIA
Address 1990 POST OAK BLVD STE 1900
City-State-Zip: HOUSTON TX 77056

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

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

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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: CECILIA ALLAN

SECRETARY

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DEMAILLE, FRANK
Address 1990 POST OAK BLVD STE 1900
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name KONGSIRI, SUTHIWONG
Address 1990 POST OAK BLVD STE 1900
City-State-Zip: HOUSTON TX 77056