

**2018 FOREIGN PROFIT CORPORATION AMENDED 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 STREET  
SUITE 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: DERRON GUNDERMAN**

**ASST SECRETARY**

**10/19/2018**

\_\_\_\_\_  
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