2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002597

Entity Name: TOTAL GAS & POWER NORTH AMERICA, INC.

FILED
May 20, 2016
Secretary of State
CC2430052569

Current Principal Place of Business:

1201 LOUISIANA STREET, SUITE 1600

HOUSTON, TX 77002

Current Mailing Address:

1201 LOUISIANA STREET, SUITE 1600 HOUSTON, TX 77002 US

FEI Number: 75-2334559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD 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 PRESIDENT, CEO, DIRECTOR Title VP, DIRECTOR

Name MWAMBA, FUNDI Name PATY, ALEXANDRE

Address 1201 LOUISIANA STREET STE. 1600 Address 1201 LOUISIANA STREET STE. 1600

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title DIRECTOR, TREASURER Title ASST. SECRETARY

Name BINET, SIMON Name DOUGLAS, MONICA

Address 1201 LOUISIANA STREET STE. 1600 Address 1201 LOUISIANA STREET STE. 1600

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title CHAIRMAN, DIRECTOR Title SECRETARY, ASST. TREASURER

Name MATEILLE, JEAN PIERRE Name PLEASANT, ROCHELLE M

Address 10 UPPER BANK STREET Address 1201 LOUISIANA STREET, SUITE 1600

City-State-Zip: CANARY WHARF E14 5-BF City-State-Zip: HOUSTON TX 77002

Title DIRECTOR

Name DOLIGEZ, PHILIPPE

Address 1201 LOUISIANA STREET, SUITE 1600

City-State-Zip: HOUSTON TX 77002

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: MONICA DOUGLAS ASST. SECRETARY 05/20/2016

Electronic Signature of Signing Officer/Director Detail

Date