

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 14, 2007 8:00 am
Secretary of State

03-14-2007 90031 049 ***150.00

DOCUMENT # F01000002796

1. Entity Name

TOTAL E&P USA, INC.



Principal Place of Business

800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024

Mailing Address

800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number 76-0292370

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
CHAPPAZ, RENE
800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
RYAN, THOMAS
800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MENDELSON, DAVID
800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Mckendrick, Charles Iain
800 Gessner Road, Suite 700
Houston Tx 77024 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
WILLE, ERIC
800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
Jouhet, Daniel
800 Gessner, Suite 700
Houston, Tx 77024 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MONNET, JEAN
800 GESSNER ROAD, SUITE 700
HOUSTON TX 77024 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Francois, Dennis
800 Gessner Road, suite 700
Houston Tx 77024 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Ngoka Charles
800 Gessner Road, Suite 700
Houston Tx 77024 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daniel Jouhet

3/1/07

713 647-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

40035576 . ATTACHMENT # F01600002796

TOTAL E&P USA, INC.

(Formerly TotalFinaElf E&P USA, Inc.)

Schedule of Directors

NAME	TITLE	ADDRESS
Michel Seguin	Chairman	Place de la Coupole L.D.6 Cedex 45, 92075 Courbevoie Paris La Defense, FRANCE
Jarle Madsen	Director	Place de la Coupole L.D.6 Cedex 45, 92075 Courbevoie Paris La Defense, FRANCE
Serge Matesco	Director	Place de la Coupole L.D.6 Cedex 45, 92075 Courbevoie Paris La Defense, FRANCE
Rene Chappaz	Director	800 Gessner, Suite 700 Houston, TX 77024
Daniel A. Jouhet	Director	800 Gessner, Suite 700 Houston, TX 77024
Bertrand de La Noue	Director	1201 Louisiana St, Suite 1800 Houston, TX 77002

Schedule of Officers

Rene Chappaz	President and Chief Executive Officer	800 Gessner, Suite 700 Houston, TX 77024
Charles Iain McKendrick	Vice President, Business Development & Strategy	800 Gessner, Suite 700 Houston, TX 77024
Thomas W. Ryan	Vice President, Corporate Division, General Counsel and Secretary	800 Gessner, Suite 700 Houston, TX 77024
Daniel A. Jouhet	Vice President, Finance, Marketing & Information Technology	800 Gessner, Suite 700 Houston, TX 77024
Denis Francois	Vice President, Geosciences	800 Gessner, Suite 700 Houston, TX 77024
Charles Ngoka	Vice President, Operations	800 Gessner, Suite 700 Houston, TX 77024

ATTACHMENT

40035576
F01000002796

TOTAL E&P USA, INC.

(Formerly TotalFinaElf E&P USA, Inc.)

Schedule of Officers (Cont'd)

NAME	TITLE	ADDRESS
Keith Boedecker	Director-Health, Safety, Environmental & Regulatory Affairs	800 Gessner, Suite 700 Houston, TX 77024
John W. Powell	Controller and Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024
Kevin A. Drake	Assistant Controller	800 Gessner, Suite 700 Houston, TX 77024
Annette Mitchell	Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024
Dawn Lannin	Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024
Karl Nordquist	Assistant Secretary	800 Gessner, Suite 700 Houston, TX 77024