## 2008 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

## Feb 26, 2008 8:00 am **DOCUMENT # F01000002796 Secretary of State** 1. Entity Name 02-26-2008 90006 036 \*\*\*150.00 TOTAL E&P USA, INC. Principal Place of Business Mailing Address 1201 LOUISIANA, SUITE 1800 PO BOX 4397 HOUSTON TX 77210-4397 **HOUSTON TX 77002** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 76-0292370 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or minted manifeld registered abent and late if applicable. (IVOTE: Recisioned Appril alignature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Delete NAME CHAPPAZ, RENE NAME 1201 LOUISIANA, SUITE 1800 800 GESSNER ROAD, SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP HOUSTON TX 77024 TITLE ☐ Deiete TITLE Change ☐ Addition RYAN, THOMAS NAME HAME 800 GESSNER ROAD, SUITE 700 STREET ADDRESS STREET ADDRESS 1201 LOUISIANA, SUITE 1800 CITY-ST-ZIP HOUSTON TX 77024 CITY - ST - ZIP HOUSTON, TX 77002 Derete TITLE Change Addition MCKENDRICK, CHARLECIAIN. . STREET ADDRESS STREET ADDRESS 800 GESSNER ROAD, SUITE 700 1201 LOUISIANA, SUITE 1800 CITY-ST-ZIP HOUSTON TX 77024 CITY-ST-7/P HOUSTON, TX 77002 Change Addition TITLE Delete TITLE JOUHET, DANIEL NAME NAME STREET ADDRESS 800 GESSNER ROAD, SUITE 700 STREET ADDRESS 1201 LOUISIANA, SUITE 1800 HOUSTON TX 77024 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77002 ☐ Delete FRANCOIS, DENIS NAME NAME 800 GESSNER ROAD, SUITE 700 STREET ADDRESS STREET ADDRESS 1201 LOUISIANA, SUITE 1800 HOUSTON TX 77024 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77002 TITLE ☐ Delete TITLE ☐ Addition NGOKA, CHARLES NAME NAME 800 GESSNER RD., SUITE 700 STREET ADDRESS STREET ADDITIONS 1201 LOUISIANA, SUITE 1800 HOUSTON TX 77024 HOUSTON, TX 77002 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 807. 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.

FILED

SIGNATURE: Daniel Jouhet, Vice President 2/6/08 713-647-3000

SIGNATURE AND/VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylone Prone /