

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002533

Entity Name: NRG LATIN AMERICA INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

211 CARNEGIE CENTER  
PRINCETON, NJ 08540

## New Principal Place of Business:

211 CARNEGIE CENTER  
PRINCETON, NJ 08540 US

## Current Mailing Address:

211 CARNEGIE CENTER  
PRINCETON, NJ 08540

## New Mailing Address:

211 CARNEGIE CENTER  
PRINCETON, NJ 08540 US

FEI Number: 41-1910733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HENRY, ROBERT MARTIN PD  
Address: 56 MARSHALL ROAD  
City-St-Zip: HILLSBOROUGH, NJ 08844 US

Title: SEC  
Name: MALCARNEY, KEVIN P SEC  
Address: 211 CARNEGIE CENTER  
City-St-Zip: PRINCETON, NJ 08540 US

Title: TRES  
Name: SOTOS, CHRISTOPHER S TRES  
Address: 211 CARNEGIE CENTER  
City-St-Zip: PRINCETON, NJ 08540 US

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: RUSSELL KOPP

POA

04/20/2012

Electronic Signature of Signing Officer or Director

Date