

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000978

Entity Name: TECHNIP USA, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

11700 KATY FREEWAY, STE 150
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

11700 KATY FREEWAY, STE 150
HOUSTON, TX 77079 US

New Mailing Address:

FEI Number: 51-0334655

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: D () Delete
Name: DAVID
Address: 11700 KATY FREEW, STE 150 HOUSTON TX 77079
City-St-Zip: HOUSTON, TX 77079 US

Title: D () Delete
Name: JOHN
Address: LA DEFENSE 12, 92973 PARIS LA DEFENSE CEDE
City-St-Zip: PARIS, NA FR

Title: T () Delete
Name: DEANNA
Address: 11700 FREEWAY., #150 HOUSTON TX 77-079\
City-St-Zip: HOUSTON, TX 77079 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKSON, DAVID
Address: 11700 KATY FREEW, STE 150 HOUSTON TX 77079
City-St-Zip: HOUSTON, TX 77079 US

Title: D (X) Change () Addition
Name: HARRISON, JOHN
Address: LA DEFENSE 12, 92973 PARIS LA DEFENSE CEDE
City-St-Zip: PARIS, NA FR

Title: T (X) Change () Addition
Name: GOODWIN, DEANNA
Address: 11700 FREEWAY., #150 HOUSTON TX 77-079\
City-St-Zip: HOUSTON, TX 77079 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID DICKSON

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date