

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000978

Entity Name: TECHNIP USA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11700 KATY FREEWAY, STE 150
HOUSTON, TX 77079 US

New Principal Place of Business:

11700 KATY FREEWAY,
SUITE 150
HOUSTON, TX 77079 US

Current Mailing Address:

11700 KATY FREEWAY, STE 150
HOUSTON, TX 77079 US

New Mailing Address:

11700 KATY FREEWAY,
SUITE 150
HOUSTON, TX 77079 US

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: P
Name: DICKSON, DAVID
Address: 11700 KATY FREEW, STE 150 HOUSTON TX 77079
City-St-Zip: HOUSTON, TX 77079 US

Title: D
Name: HARRISON, JOHN
Address: 89 AVENUE DE LA GRANDE ARMEE - CS 51650
City-St-Zip: PARIS CEDEX 16, NA 75773 FR

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

Title: S
Name: FREEMAN, JOHN M
Address: 11700 KATY FREEWAY, #150
City-St-Zip: HOUSTON, TX 77079 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: JOHN M FREEMAN

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date