

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000978

Entity Name: TECHNIP USA, INC.

FILED  
Mar 26, 2012  
Secretary of State

## Current Principal Place of Business:

11700 KATY FREEWAY,  
SUITE 150  
HOUSTON, TX 77079 US

## New Principal Place of Business:

## Current Mailing Address:

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

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

Title: T  
Name: GULLO, PAUL  
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,  
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

03/26/2012

Electronic Signature of Signing Officer or Director

Date