

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001177 (5)

1. Corporation Name

SOCIETE GENERALE ENERGIE (USA) CORP.



Principal Place of Business

1221 AVENUE OF THE AMERICA
8TH FL
NEW YORK NY 10020
US

Mailing Address

1221 AVENUE OF THE AMERICAS
8TH FL
NEW YORK NY 10020
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/23/1993

3a. Date of Last Report

04/07/1995

4. FEI Number

13-3694718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CCEO

☒ DELETE

NAME

BELLAICHE, ERIC

STREET ADDRESS

2 VALLEY STREAM RD.

CITY- ST- ZIP

LARCHMONT NY

TITLE

PD

☒ DELETE

NAME

ADER, H. JEFFREY

STREET ADDRESS

222-E NAVESINK AVE.

CITY- ST- ZIP

LOCUST NJ 07116

TITLE

EVPO

☒ DELETE

NAME

SILVERSTEIN, WILLIAM

STREET ADDRESS

247 WEST 12TH ST.

CITY- ST- ZIP

NEW YORK NY 10014

TITLE

STD

☐ DELETE

NAME

REYNAUD, JEAN

STREET ADDRESS

32 RUE GALILEE

CITY- ST- ZIP

77380 CAOMBS LA VILLE, FRANCE

TITLE

D

☐ DELETE

NAME

OUDET, JEAN P

STREET ADDRESS

23 RUE D' ABEVILLE, 75009

CITY- ST- ZIP

PARIS FR

TITLE

D

☐ DELETE

NAME

FRANCOIS- XAVIER, ST. MACARY

STREET ADDRESS

91 AVENUE DES TERNES

CITY- ST- ZIP

PARIS FR

TITLE

D

☐ DELETE

NAME

FRANCOIS- XAVIER, ST. MACARY

STREET ADDRESS

91 AVENUE DES TERNES

CITY- ST- ZIP

PARIS FR

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY- ST- ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY- ST- ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY- ST- ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY- ST- ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

CEO

EDOUARD NEVIASKI

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

25 CENTRAL PARK W. #28J, NY, NY 10020

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

212-278-5600

CR2E034 (12/95)