

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

03-06-2002 90008 001 ***150.00

DOCUMENT # F930000001177

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3694718

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GUILLLOT, PASCAL 1775 YORK AVE 18 B NY NY 10020 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP LEPAGE, CHRISTOPHER 81 JANE STREET, #15J NEW YORK NY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD REYNAUD, JEAN 32-RUE-GALLIEE 77380 CAOMBS LA VILLE, FRANCE ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OUDET, JEAN P 23 RUE D' ABEVILLE, 75009 PARIS FR ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCOIS- XAVIER, ST. MACARY 91 AVENUE DES TERNES PARIS FR ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO MONTICCIOLLO, RICHARD 28 TIBERON DR HOLMOEL NJ 07733 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Olivier Godin 1221 Ave of the Americas 8th FL New York, NY 10020 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer 9 Rue Darnette, Casanova 75001 Paris F Citizen of France ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Briat Kere 23 Rue Du Four 75006 Paris ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Edouard Norvicki 32, Avenue de La Jonchere 78170 La Celle St. Cloud Paris, France ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/02

Date

(212) 278-5660

Daytime Phone #

CR2E034 (9/01)