

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001177

FILED
Jan 16, 2004
Secretary of State

Entity Name: SOCIETE GENERALE ENERGIE (USA) CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3694718 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 RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GODIN, OLIVER
Address: 1081 ORIENTA AVENUE
City-St-Zip: MAMARONECK, NY 10543

Title: CFO () Delete
Name: LEPAGE, CHRISTOPHE
Address: 61 JANE STREET, #15J
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: BERGAN, STEVE
Address: 432 PAUL AVENUE
City-St-Zip: ALLENDALE, NJ 07401

Title: D () Delete
Name: SAINT-MACARY, FRANCOIS-XAVIE
Address: 79 RUE PERRONET
City-St-Zip: NEUILLY SUR SEINE, FR 92200

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LEPAGE, CHRISTOPHE
Address: 180 WEST 20TH STREET #16H
City-St-Zip: NEW YORK, NY 10011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTOPHE LEPAGE

CFO

01/16/2004

Electronic Signature of Signing Officer or Director

Date