

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001177

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: SOCIETE GENERALE ENERGIE (USA) CORP.

## Current Principal Place of Business:

1221 AVENUE OF THE AMERICAS  
7TH FL  
NEW YORK, NY 10020 US

## New Principal Place of Business:

## Current Mailing Address:

1221 AVENUE OF THE AMERICAS  
7TH 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, OLIVIER  
Address: 1081 ORIENTA AVENUE  
City-St-Zip: MAMARONECK, NY 10543

Title: CFO ( ) Delete  
Name: LEPAGE, CHRISTOPHE  
Address: 241 TAAFFE PLACE APT 708  
City-St-Zip: BROOKLYN, NY 11205

Title: D ( ) Delete  
Name: SAINT-MACARY, FRANCOIS-XAVIE  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MATIVAT, FABRICE  
Address: 235 W 56TH STREET - APT 39B  
City-St-Zip: NEW YORK, NY 10019

Title: CFO (X) Change ( ) Addition  
Name: LEPAGE, CHRISTOPHE  
Address: 970 KENT AVE PH03  
City-St-Zip: BROOKLYN, NY 11205

Title: P (X) Change ( ) Addition  
Name: SAINT-MACARY, FRANCOIS-XAVIE  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/19/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date