

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001177

FILED
Apr 01, 2008
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: VP () Delete
Name: MATIVAT, FABRICE
Address: 235 W 56TH STREET - APT 39B
City-St-Zip: NEW YORK, NY 10019

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

Title: P () 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: D (X) Change () Addition
Name: MATIVAT, FABRICE
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: S (X) Change () Addition
Name: TIPTON, GOVERNOR
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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

I hereby certify that the information supplied with this filing does not qualify 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: FABRICE MATIVAT

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date