2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001177

Entity Name: SOCIETE GENERALE ENERGIE (USA) CORP.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

NEW YORK, NY 10020 US

Current Mailing Address: New Mailing Address:

1221 AVENUE OF THE AMERICAS
ATT. GOVERNOR TIPTON
NEW YORK, NY 10020 US

C/O SOCIETE GENERALE
1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 US

FEI Number: 13-3694718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: D.VP

Name: MATIVAT, FABRICE

Address: 1221 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10020 US

Title:

Name: TIPTON, GOVERNOR

Address: 1221 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10020 US

Title: D,P

Name: BATAILLE, GONZAGUE

Address: 1221 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10020 US

Title: T

Name: ROBERT, SHEYBANI

Address: 1221 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10020 US

Title: [

Name: GREGORY, ADAMS

Address: 1221 AVENUE OF THE AMERICAS City-St-Zip: NEW YORK, NY 10020 US

I hereby 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 all other like empowered.

SIGNATURE: GOVERNOR TIPTON S 04/09/2010