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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 14 PM 6:18

DOCUMENT # F94000003468 (5)

1. Corporation Name

FINANCIERE ET INDUSTRIELLE GAZ ET EAUX SA

Principal Place of Business

% LAZARD PARTNERS L.P.  
1701 SHALLCROSS AVE., STE. C  
WILMINGTON DE 19806-2347

Mailing Address

% LAZARD PARTNERS L.P.  
1701 SHALLCROSS AVE., STE. C  
WILMINGTON DE 19806-2347

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/29/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

51-0312898

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

23

28

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent registration required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C  
NAME BRUNO, ROGER  
STREET ADDRESS 88 RUE DE GRENELLE 75007  
CITY, ST, ZIP PARIS

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY, ST, ZIP

Change Addition  
LAURENT RENE, DASSANUT  
11, RUE SAINT-DOMINIQUE 75007  
PARIS

TITLE MD  
NAME GUILLAUME FRANCOIS, BRANDFORD-GRIFFITH  
STREET ADDRESS 32 BLD. MARBEAU  
CITY, ST, ZIP 75116 PARIS

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY, ST, ZIP

Change Addition  
JACQUES FRANCISQUE BONNET DE LA TOUR  
1, RUE DE CHATEAU  
92100 BONLOGNE

TITLE D  
NAME CHARLES GILBERT, RICHARDSON  
STREET ADDRESS 9 BIS TRAVERSE PEY  
CITY, ST, ZIP 13007 MARSEILLE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY, ST, ZIP

Change Addition

TITLE D  
NAME CHARLES JEAN, LENTÉ FRANCOIS & Charles  
STREET ADDRESS 4 RUE DE BOULAINVILERS 4, rue de Logelbach  
CITY, ST, ZIP 75017 PARIS

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY, ST, ZIP

Change Addition

TITLE D  
NAME HENRI ALEXIS, GUYOT JEAN M  
STREET ADDRESS 49 RUE DE BOULAINVILERS  
CITY, ST, ZIP 75016 PARIS

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY, ST, ZIP

Change Addition

TITLE D  
NAME RENE LOUIS, MASSING DECEASED  
STREET ADDRESS 58 AVE-DE BALZAC  
CITY, ST, ZIP 92 VILLE D'AVRAY

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY, ST, ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 07(1)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.F. BRANDFORD-GRIFFITH

MAY 23, 1995

33-1-47660264