2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2023
Secretary of State
6074849003CC

DOCUMENT# F13000004881

Entity Name: TRICON ENERGY, INC.

Current Principal Place of Business:

777 POST OAK BLVD
SUITE 550
HOUSTON, TX 77056

Current Mailing Address:

777 POST OAK BLVD
SUITE 550
HOUSTON, TX 77056 US

FEI Number: 76-0502110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title	TREASURER	Title	DIRECTOR
Name	GUANICH, FRED	Name	ELWOOD, BRYAN
Address	777 POST OAK BLVD SUITE 550	Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056
Title	DIRECTOR	Title	SECRETARY
Name	LOCKWOOD, BRAD	Name	DI BLASI, ANGELA
Address	777 POST OAK BLVD SUITE 550	Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056
Title	VP	Title	VP
Name	ELWOOD, BRYAN	Name	MORRIS, BRIAN
Address	777 POST OAK BLVD SUITE 550	Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056
Title	PRESIDENT	Title	CHIEF COMPLIANCE OFFICER
Name	TORRAS MERCADOR, IGNACIO	Name	ELWOOD, BRYAN
Address	777 POST OAK BLVD SUITE 550	Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056	City-State-Zip:	HOUSTON TX 77056

Continues on page 2

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: MORRIS BRIAN VICE PRESIDENT 02/27/2023

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	GENERAL COUNSEL
Name	ELWOOD, BRYAN
Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056

Title	CHIEF RISK OFFICER
Name	ASHCROFT, ANDREW
Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	TORRAS MERCADOR, IGNACIO
Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056

Title	CFO
Name	MORRIS, BRIAN
Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056

Title	CHIEF ACCOUNTING OFFICER & COMPTROLLER
Name	MUECKE, SCOTT
Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056

Title	DIRECTOR
Name	MORRIS, BRIAN
Address	777 POST OAK BLVD SUITE 550
City-State-Zip:	HOUSTON TX 77056