2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2400000745

Entity Name: ENERFLEX ENERGY SYSTEMS INC.

Current Principal Place of Business:

10815 TELGE ROAD HOUSTON. TX 77095

Current Mailing Address:

10815 TELGE ROAD HOUSTON, TX 77095 US

FEI Number: 76-0203321 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

FILED Jan 31, 2025

Secretary of State

2780622449CC

Officer/Director Detail:

Title DCEO Title DP

NameROSSITER, MARCNameSTEWART, GREGORY DAddress10815 TELGE ROADAddress10815 TELGE ROADCity-State-Zip:HOUSTON TX 77095City-State-Zip:HOUSTON TX 77095

Title DST Title VP

Name PARAVI, ANNA M Name PETTIGREW, JUSTIN D

Address 10815 TELGE ROAD Address 1331 MACLEOD TRAIL SE, #904

City-State-Zip: HOUSTON TX 77095 City-State-Zip: CALGARY,AB T2G OK3

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: ANNA M. PARAVI SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/31/2025 Date