2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002597

Entity Name: TOTAL GAS & POWER NORTH AMERICA, INC.

FILED Apr 23, 2018 Secretary of State CC5764693534

Date

Current Principal Place of Business:

1201 LOUISIANA STREET, SUITE 1600 HOUSTON, TX 77002

Current Mailing Address:

1201 LOUISIANA STREET, SUITE 1600 HOUSTON, TX 77002 US

FEI Number: 75-2334559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

City-State-Zip:

HOUSTON TX 77002

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title VP, DIRECTOR

MWAMBA, FUNDI Name Name PATY, ALEXANDRE

Address Address 1201 LOUISIANA STREET STE. 1600 1201 LOUISIANA STREET STE. 1600

HOUSTON TX 77002 HOUSTON TX 77002 City-State-Zip: City-State-Zip:

Title ASSISTANT SECRETARY AND Title DIRECTOR, TREASURER

ASSISTANT TREASURER

BINET, SIMON Name Name PLEASANT, ROCHELLE

1201 LOUISIANA STREET STE. 1600 Address 1201 LOUISIANA STREET STE. 1600 Address

City-State-Zip: HOUSTON TX 77002 HOUSTON TX 77002

City-State-Zip:

Title CHAIRMAN, DIRECTOR Title **SECRETARY**

Name MATEILLE, JEAN PIERRE Name BURFITT, JOSEPH

Address 10 UPPER BANK STREET Address 1201 LOUISIANA STREET, SUITE 1600

CANARY WHARF E14 5-BF City-State-Zip: City-State-Zip: HOUSTON TX 77002

Title DIRECTOR

Title CHIEF COMPLIANCE OFFICER GERONDEAU, CHRISTOPHE Name

Name KINSER, GLENN Address 1201 LOUISIANA STREET, SUITE 1600

Address 1201 LOUISIANA STREET, SUITE 1600

City-State-Zip: HOUSTON TX 77002

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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.

04/23/2018 SIGNATURE: ROCHELLE PLEASANT ASSISTANT SECRETARY

> AND ASSISTANT **TREASURER**

Officer/Director Detail Continued:

Title MANAGER, HUMAN RESOURCES

Name WIART, ARMELLE

Address 1201 LOUISIANA STREET, SUITE 1600

City-State-Zip: HOUSTON TX 77002