

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002597

**Entity Name:** TOTAL GAS & POWER NORTH AMERICA, INC.**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 DPCO  
Name HENDERSON, BRUCE E  
Address 1201 LOUISIANA STREET STE. 1600  
City-State-Zip: HOUSTON TX 77002

Title T  
Name VADOT, VINCENT  
Address 1201 LOUISIANA STREET STE. 1600  
City-State-Zip: HOUSTON TX 77002

Title CHAIRMAN, DIRECTOR  
Name MATEILLE, JEAN PIERRE  
Address 10 UPPER BANK STREET  
City-State-Zip: CANARY WHARF E14 5-BF

Title DIRECTOR  
Name BURNETT, GRAEME  
Address 1201 LOUISIANA STREET, SUITE 1600  
City-State-Zip: HOUSTON TX 77002

Title DVGS  
Name EARL, TOM  
Address 1201 LOUISIANA STREET STE. 1600  
City-State-Zip: HOUSTON TX 77002

Title ASAT  
Name PLEASANT, ROCHELLE M  
Address 1201 LOUISIANA STREET STE. 1600  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name BANNERMAN, JOHN  
Address 1201 LOUISIANA STREET, SUITE 1600  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name D'OLIVEIRA, AGNES  
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.*

**SIGNATURE: ROCHELLE M. PLEASANT****ASST. TREASURER /  
ASST. SECRETARY****03/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SECRETARY
Name	MWAMBA, FUNDI
Address	1201 LOUISIANA STREET, SUITE 1600
City-State-Zip:	HOUSTON TX 77002