

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002597

FILED
Mar 15, 2013
Secretary of State
CC0708526959

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 DVGS
Name EARL, TOM
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 ASAT
Name PLEASANT, ROCHELLE M
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 BANNERMAN, JOHN
Address 1201 LOUISIANA STREET, SUITE 1600
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR
Name BURNETT, GRAEME
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