



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000098848

2. Name of Corporation TOTAL GAS & POWER NORTH AMERICA, INC.

3. Street Address Principal Business Office:

No. and Street: TOTAL PLAZA

1201 LOUISIANA, SUITE 1600

City or Town: HOUSTON

State: TX

Zip: 77002

Country: USA

4. Business Phone No.

713-647-4000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

NATURAL GAS MARKETING & TRANSPORTATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRUCE E HENDERSON MR.	1201 LOUISIANA STE 1600 HOUSTON, TX 77002 USA
TREASURER	PAUL MCCORDIC MR.	1201 LOUISIANA STREET STE. 1600 HOUSTON, TX 77002 USA
SECRETARY	FUNDI MWAMBA MR.	1201 LOUISIANA STREET, STE. 1600 HOUSTON, TX 77002 USA
CEO	PHILIPPE SAUQUET MR.	1201 LOUISIANA STE. 1600 HOUSTON, TX 77002 USA
ASST. SECRETARY & ASST. TREASURER	ROCHELLE M. PLEASANT MS.	1201 LOUISIANA STREET, STE. 1600 HOUSTON, TX 77002 USA
ASST. SECRETARY & ASST. TREASURER	JILL SISLER MS.	1201 LOUISIANA STREET, STE. 1600 HOUSTON, TX 77002 USA
GENERAL COUNSEL	LORENA FERREIRO MS.	1201 LOUISIANA STREET, STE. 1600 HOUSTON, TX 77002 USA
COMPLIANCE OFFICER	GARY CRAVEN MR.	1201 LOUISIANA STREET, STE. 1600 HOUSTON, TX 77002 USA
V.P. RICK CONTROL	NATALIE BONDAREVA MRS.	1201 LOUISIANA STREET, STE. 1600 HOUSTON, TX 77002 USA
DIRECTOR	LAURENT VIVIER MR.	1201 LOUISIANA STE. 1600 HOUSTON, TX 77002 USA
DIRECTOR	JEAN-PIERRE MATEILLE MR.	1201 LOUISIANA STE. 1600 HOUSTON, TX 77002 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2009 at 3:43:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROCHELLE M. PLEASANT
Signature of Authorized Representative of the Corporation

ASST. SECRETARY & ASST. TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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