



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 137554		2. Name of Corporation SUEZ Energy Resources NA, Inc	
3. Street Address Principal Business Office 1990 Post Oak Blvd., suite 1900		City Houston	State TX
4. Business Phone No. 713-436-0000		5. State of Incorporation Delaware	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Vacant		Vice President Name Rachel W. Kilpatrick	
Street Address 1990 Post Oak Blvd., suite 1900		Street Address 1990 Post Oak Blvd., suite 1900	
City Houston	State TX	City Houston	State TX
Zip 77056		Zip 77056	
Secretary Name Jason Austin		Treasurer Name Geert Peeters	
Street Address 1990 Post Oak Blvd., suite 1900		Street Address 1990 Post Oak Blvd., suite 1900	
City Houston	State TX	City Houston	State TX
Zip 77056		Zip 77056	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Zin Smati		Director Name Sam Henry	
Street Address 1990 Post Oak Blvd., suite 1900		Street Address 1990 Post Oak Blvd., ste 1900	
City Houston	State TX	City Houston	State TX
Zip 77056		Zip 77056	
Director Name Karim Barbir		Director Name Michael Thompson	
Street Address 1990 Post Oak Blvd., suite 1900		Street Address 1990 Post Oak Blvd., ste 1900	
City Houston	State TX	City Houston	State TX
Zip 77056		Zip 77056	
9. SHARES AUTHORIZED 1,000		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares 1,000	Class/Series Common stock
		Par Value \$1.00	

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.

File Date	2-23-09
Check No.	17476
By:	MME
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Rachel W. Kilpatrick 2/10/09
Signature Date
Rachel W. Kilpatrick
Print or Type Name
Vice President
Title