



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. 97235		2. Name of Corporation H.Q. ENERGY SERVICES (U.S.) INC.			
3. Street Address Principal Business Office 225 Asylum Street, 27th floor			City City of Hartford	State CT	Zip 06103
4. Business Phone No.		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Energy Trading					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Christian G. Brosseau			Vice President Name by interim Sandro Cellucci		
Street Address 75 Rene-Levesque West Blvd., 18th floor			Street Address 75 Rene-Levesque West Blvd., 17th floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H2Z 1A4
Secretary Name Marie-José Nadeau			Treasurer Name Sonia St-Arnaud		
Street Address 75 Rene-Levesque West Blvd., 20th floor			Street Address 75 Rene-Levesque West Blvd., 18th floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H2Z 1A4
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christian G. Brosseau			Director Name Sonia St-Arnaud		
Street Address 75 Rene-Levesque West Blvd., 18th floor			Street Address 75 Rene-Levesque West Blvd., 18th floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H2Z 1A4
Director Name Richard Cacchione			Director Name Marie-José Nadeau		
Street Address 75 Rene-Levesque West Blvd., 18th floor			Street Address 75 Rene-Levesque West Blvd., 20th floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H2Z 1A4
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 11,285	Class/Series common shares	Par Value 0
			THIS SECTION MUST BE COMPLETED		

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.

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.

Pierre Chabot Feb 24, 2009
Signature Date
Pierre Chabot
Print or Type Name
Assistant Secretary
Title

File Date	2-25-09
Check No.	001911
By:	<i>MMC</i>
FOR SECRETARY OF STATE USE ONLY	

**ATTACHMENT
ANNUAL REPORT 2009
RHODE ISLAND**

H.O. ENERGY SERVICES (U.S.) INC.

Officers:

Richard Cacchione, Chairman of the Board
75 Rene-Levesque West Blvd., 18th floor
Montreal (Quebec) H2Z 1A4 Canada

Sylvie Ouellet, Interim General Manager
75 Rene-Levesque West Blvd., 18th floor
Montreal (Quebec) H2Z 1A4 Canada

Sandra Louis, Manager Marketing
75 Rene-Levesque West Blvd., 18th floor
Montreal (Quebec) H2Z 1A4 Canada

Pierre Chabot, Assistant Secretary
75 Rene-Levesque West Blvd., 21st floor
Montreal (Quebec) H2Z 1A4 Canada

FILED

FEB 25 2009

By MNC

DO # 97235