



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 2010**

**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 Connecticut	Zip 06103
4. Business Phone No. 860-241-4020		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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Christian G. Brosseau			Vice President Name Sandro Cellucci		
Street Address 75 Rene-Levesque W. Blvd., 18th floor			Street Address 75 Rene-Levesque W. Blvd., 17th floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H2Z 1A4
Secretary Name Marie-Jose Nadeau			Treasurer Name Lynne Raymond		
Street Address 75 Rene-Levesque W. Blvd., 20th floor			Street Address 75 Rene-Levesque W. 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christian G. Brosseau			Director Name Marie-Jose Nadeau		
Street Address 75 Rene-Levesque W. Blvd., 18th floor			Street Address 75 Rene-Levesque W. Blvd., 20th floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H2Z 1A4
Director Name Richard Cacchione			Director Name Lynne Raymond		
Street Address 75 Rene-Levesque W. Blvd., 18th floor			Street Address 75 Rene-Levesque W. Blvd., 18th 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) <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 <b>MUST</b> BE COMPLETED		
			Number of Shares 11,285	Class/Series common	Par Value 0

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 1-25-2010  
Check No. 002328  
By: [Signature]  
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.

[Signature] 1/21/2010  
Signature Date  
Ginette Cormier  
Assistant Secretary  
Title

**ATTACHMENT  
ANNUAL REPORT 2010  
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

Maxime Lanctôt, Vice President Marketing & Business Development  
75 Rene-Levesque West Blvd., 17th floor  
Montreal (Quebec) H2Z 1A4 Canada

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

Michèle Desnoyers, Assistant Treasurer  
75 Rene-Levesque West Blvd., 18th floor  
Montreal (Quebec) H2Z 1A4 Canada

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

**FILED**

**JAN 25 2010**

By

*MMC*

*JD 97235*