



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000137554

2. Name of Corporation GDF SUEZ Energy Resources NA, Inc.

3. Street Address Principal Business Office:

No. and Street: 1990 POST OAK BOULEVARD, SUITE
1900

City or Town: HOUSTON

State: TX Zip: 77056-4499 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO ENGAGE IN RETAIL ENERGY SERVICES TO INDUSTRIAL AND COMMERCIAL
CUSTOMERS IN NORTH AMERICA

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
TREASURER	PATRICK GAUSSENT	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
SECRETARY	JASON AUSTIN	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
VICE PRESIDENT	BRENDA BAYER	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
OFFICER	CRAIG SUTTER	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
OFFICER	JASON AUSTIN	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
VICE PRESIDENT	HALL B. CLARK JR.	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
PRESIDENT	ROBERT A. WILSON	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
VICE PRESIDENT	RACHEL W. KILPATRICK	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	ZIN SMATI	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	ROBERT A. WILSON	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	VALERIE BERNIS	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	CLAIBOURNE HARRIS	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	SAM HENRY	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	ALAIN JANSSENS	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	MARC PANNIER	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	HERMAN SCHOPMAN	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA
DIRECTOR	PATRICK VLERICK	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 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	1,000.00	1000

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 20 Day of January, 2012 at 6:14:29 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 RACHEL W. KILPATRICK

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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