



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 2012

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 Richard Cacchione			Vice President Name Maxime Lanctôt		
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 Sonia St-Arnaud		
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 Richard Cacchione			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 Sonia St-Arnaud			Director Name None		
Street Address 75 Rene-Levesque W. Blvd., 18th floor			Street Address		
City Montreal	State Quebec	Zip H2Z 1A4	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.		Number of Shares 11,285	Class/Series common	Par Value 0	
THIS SECTION MUST BE COMPLETED					

RECEIVED
STATE
CORPORATIONS DIV
FEB - 1 AM 10:30

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.

FILED^m

File Date FEB 01 2012

Check No. _____

By: 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.

Ginette Cormier January 31, 2012
Signature Date

Ginette Cormier
Print or Type Name

Assistant Secretary
Title

97235

**ATTACHMENT
ANNUAL REPORT 2012
RHODE ISLAND**

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

Officers:

Sandro Cellucci, Vice President Regulatory Affairs
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Sylvie Ouellet, Assistant General Manager
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Sylvie Racine, Director Marketing
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Michèle Desnoyers, Assistant Treasurer
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Ginette Cormier, Assistant Secretary
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