



**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. 000537977

2. Name of Corporation Noble Americas Gas & Power Corp.

3. Street Address Principal Business Office:

No. and Street: FOUR STAMFORD PLAZA
107 ELM STREET

City or Town: STAMFORD State: CT Zip: 06902 Country: USA

4. Business Phone No.

203-324-8555

5. State of Incorporation

State: DE

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

TRADING PHYSICAL AND FINANCIAL ELECTRICITY AND NATURAL GAS IN THE UNITED STATES, MEXICO AND CANADA

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	ERIC B TWOMBLY	194 3RD AVENUE MILFORD, CT 06460 USA
VICE PRESIDENT	LOU SANTORE	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 USA
EXECUTIVE VICE PRESIDENT	THOMAS M COLETTI	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 USA
EXECUTIVE VICE PRESIDENT	ARNON STORFER	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 USA
EXECUTIVE VICE PRESIDENT	GREGG PENMAN	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 USA
PRESIDENT	WILLIAM CRONIN	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD , CT 06902 USA
SECRETARY	JOSEPH P LIMONE	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 USA
DIRECTOR	ROBERT JAN VAN DER ZALN	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 USA
DIRECTOR	THEODORE ROBINSON	FOUR STAMFORD PLAZA, 107 ELM STREET STAMFORD, CT 06902 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 15 Day of February, 2012 at 10:53:12 AM. 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 JOSEPH P LIMONE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved