RALPH MORE State of	of Rhode Island and Pro Office of the Secret		Fee: \$50.00			
Secretary of State	Division Of Busines 148 W. River S Providence RI 029 (401) 222-30	Street 04-2615				
Foreign Business Corpora Annual Report Filing Period: January 1 - March 1	ation					
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o	s after the time prescribed by					
ANNUAL REPORT YEAR: 2013						
1. Corporate ID No. 00013	7554					
2. Name of Corporation <u>GDF SUEZ Energy Resources NA, Inc.</u>						
3. Street Address Principal Bus	siness Office:					
No. and Street: <u>1990 POST OA</u>	<u>K BOULEVARD, SUITE</u>					
<u>1900</u> City or Town: <u>HOUSTON</u>		State: <u>TX</u> Zip: <u>77056-4499</u> C	Country: <u>USA</u>			
4. Business Phone No.						
5. State of Incorporation						
State: <u>DE</u>						
6. Brief Description of the Cha	racter of Business Conduct	ed 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	Address				
TREASURER	First, Middle, Last, Suffix PATRICK GAUSSENT	Address, City or Town, State, Zip Co 1990 POST OAK BLVD., SI	· · ·			
		HOUSTON, TX 77056 US				
VICE PRESIDENT	RACHEL W. KILPATRICK	1990 POST OAK BLVD., SI HOUSTON, TX 77056 US				
VICE PRESIDENT	BRENDA BAYER	1990 POST OAK BLVD., SI HOUSTON, TX 77056 US				

SALVATORE NICOTRA

1990 POST OAK BLVD., SUITE 1900

DIRECTOR

		HOUSTON, TX 77056 USA	
PRESIDENT	SAM HENRY	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	CRAIG SUTTER	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
SECRETARY	RAY CUNNINGHAM	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	DEENA MORGAN	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	DAVID COFFMAN	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	JAY HARPOLE	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	SALVATORE NICOTRA	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	ZIN SMATI	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
ASSISTANT SECRETARY	NAVEEN RABIE	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
DIRECTOR	SAM HENRY	1990 POST OAK BLVD., SUITE 1900 HOUSTON, TX 77056 USA	
DIRECTOR	RAY CUNNINGHAM	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 Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$1.0000	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 25 Day of January, 2013 at 9:33:44 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 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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