



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 97235		2. Exact name of the Corporation H. Q. Energy Services (U.S.) Inc.			
3. Principal office address 225 Asylum Street, 27th floor		City City of Hartford		State Connecticut	Zip 06101
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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
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 Québec	Zip H2Z 1A4	City Montreal	State Québec	Zip H2Z 1A4
Secretary Name Marie-José 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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Richard Cacchione			Director Name Marie-José 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		
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"/>		
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	CLASS/SERIES	PAR VALUE
			11,285	common	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: **FEB 10 2014**
Check No: **49-216788**
By: **A.A.**
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 February 7, 2014
Signature of Authorized Representative Date
Ginette Cormier, Assistant Secretary
Print or Type Name of Authorized Representative

**ATTACHMENT
ANNUAL REPORT 2014
RHODE ISLAND**

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

Officers:

Sandro Cellucci, Vice President – Legal Affairs and Compliance
75 Rene-Levesque West Blvd., 4th floor
Montreal (Quebec) H2Z 1A4 Canada

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

Sylvie Ouellet, Assistant General Manager
75 Rene-Levesque West Blvd., 9th floor
Montreal (Quebec) H2Z 1A4 Canada

Sylvie Racine, Director – Regulatory Affairs and Marketing
75 Rene-Levesque West Blvd., 17th floor
Montreal (Quebec) H2Z 1A4 Canada

Daniel Lauzon, Director Human Resources
75 Rene-Levesque West Blvd., 10th 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
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