



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. ID No. 000313348

2. Exact Name of the Limited Liability Company BG North America, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

NATURAL GAS TRADING

5. Principal Office Address

No. and Street: 811 MAIN STREET, SUITE 3400

City or Town: HOUSTON

State: TX Zip: 77002 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 811 MAIN STREET, SUITE 3400

City or Town: HOUSTON

State: TX Zip: 77002 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	BARBARA HEIM	811 MAIN STREET, SUITE 3400 HOUSTON, TX 77002 USA
MANAGER	GILLIAN LESLEY DAVIES	811 MAIN STREET, SUITE 3400 HOUSTON, TX 77002 USA
MANAGER	DOMINIC EDWARD CAROLAN	811 AIN STREET, SUITE 3400 HOUSTON, TX 77002 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 11 Day of November, 2014 at 9:48:44 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MARY C. OGDEN
Signature of Authorized Person

Form No. 632
Revised 09/07

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