

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 Fee: \$50.00

221119

(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: 2017

- 1. Corporate ID No. 001658158
- 2. Name of Corporation ENGIE North America Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1990 POST OAK BLVD STE 1900

City or Town: HOUSTON State: TX Zip: 77056 Country: USA

4. Business Phone No.

713-636-1900

5. State of Incorporation

State: DE

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 6

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

#### **ENERGY SERVICES**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	SUTHIWONG KONGSIRI	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT/ASSISTANT	JASON AUSTIN	1990 POST OAK BLVD STE 1900	

SECRETARY		HOUSTON, TX 77056 USA	
VICE PRESIDENT/ASSISTANT SECRETARY	RAY CUNNINGHAM	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT/ASSISTANT SECRETARY	STEVEN R GAVIN	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT/ASSISTANT SECRETARY	RICHARD HOUSTON	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	JOHN FUNK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	DAVID GRIGSBY	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	LORA KINNER-OLIVER	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	JULIE VITEK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	DOLCE BORJAS	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
DIRECTOR	ANDRE CANGUCU	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
SECRETARY/VICE PRESIDENT	WILLIAM W DAVIS	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT/ASSISTANT SECRETARY	MICHAEL A ROBISON	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	SUTHIWONG KONGSIRI	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	STEFAAN SERCU	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	ROBERT WILSON	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	SAYUN SUKDUANG	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	SCOTT FLIPPEN	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	RACHEL W KILPATRICK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
ASSISTANT SECRETARY	RACHEL W KILPATRICK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
DIRECTOR	BRENDA BAYER	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
DIRECTOR	FRANK DEMAILLE	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
DIRECTOR	SUTHIWONG KONGSIRI	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
PRESIDENT	FRANK DEMAILLE	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	ANDRÉ CANGUÇU	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	BRENDA BAYER	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA	
VICE PRESIDENT	ERIC BRADLEY	1990 POST OAK BLVD STE 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 Num of Shares
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, 2017 at 4:43:33 PM.** 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

Form No. 630 Revised 09/07

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