



**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:** 2018

**1. Corporate ID No.** 000095274

**2. Name of Corporation** ENGIE Energy Marketing NA, 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.**

8003454647

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

221119

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

ELECTRICITY, NATURAL GAS, TRADING AND MARKETING, AND ANY OTHER LAWFUL MATTERS

**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
VICE PRESIDENT	KEN LACKEY	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA

PRESIDENT/CEO/DIRECTOR	CHARLES HERTOGHE	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
TREASURER/VICE PRESIDENT	JOHN FUNK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
SECRETARY	ADAM ROTH	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
VICE PRESIDENT	MICHAEL BROWN	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
VICE PRESIDENT	ANDREW ZIPPER	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
DIRECTOR	SUTHIWONG KONGSIRI	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
DIRECTOR	YOVEN MOOROOVEN	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
DIRECTOR	MARC PANNIER	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
DIRECTOR	JEAN-CHARLES PAPEIANS	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA
DIRECTOR	KENNETH ROBINSON	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	0

**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 27 Day of February, 2018 at 5:25:43 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