

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: 2019

1. Corporate ID No. 000935737

2. Name of Corporation ENGIE Services U.S. 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.

713-636-0000

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

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	
CEO	JOHN MAHONEY	500 12TH ST STE 300 OAKLAND, CA 94607 USA	
CFO	CECILIA ALLAN	1990 POST OAK BLVD STE 1900	

	HOUSTON, TX 77056 USA			
VICE PRESIDENT	JOHN GAJAN	500 12TH ST STE 300 OAKLAND, CA 94607 USA		
VICE PRESIDENT	SCOTT JOHNSON	12980 FOSTER ST STE 400 OVERLAND PARK, KS 66213 USA		
VICE PRESIDENT	BRADLEY BOERGER	12980 FOSTER ST STE 400 OVERLAND PARK, KS 66213 USA		
ASSISTANT SECRETARY	DERRON GUNDERMAN	12980 FOSTER ST STE 400 OVERLAND PARK, KS 66213 USA		
VICE PRESIDENT	RYAN BLAIR	136 LONGWATER DR STE 103 NORWELL, MA 02061 USA		
DIRECTOR	JOHN MAHONEY	500 12TH ST STE 300 OAKLAND, CA 94607 USA		
PRESIDENT	JOHN MAHONEY	500 12TH ST STE 300 OAKLAND, CA 94607 USA		
TREASURER	CECILIA ALLAN	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 USA		
SECRETARY	CECILIA ALLAN	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		

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		\$0.0010	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 13 Day of March, 2019 at 11:11:25 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 **CECILIA ALLAN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

