

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: 2020

1. Corporate ID No. 001686027

2. Name of Corporation ENGIE Services Inc.

3. Street Address Principal Business Office:

No. and Street: 1360 POST OAK BLVD STE 400

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

4. Business Phone No.

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.

488190

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

OPERATION AND MAINTENENCE

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	
PRESIDENT	LANE BRENNAN	1001 DE MAISONNEUVE BLVD WEST, STE 1000 MONTREAL, QC H3A 3C8 CA	
TREASURER	SUTHIWONG KONGSIRI	1360 POST OAK BLVD STE 400	

		HOUSTON, TX 77056 USA		
SECRETARY	WILLIAM W DAVIS	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA		
ASSISTANT SECRETARY	JOHANNE MCGREGOR	1001 DE MAISONNEUVE BLVD WEST, STE 1000 MONTREAL, QC H3A 3C8 CA		
VICE PRESIDENT	ADAM NOYES	TERMINAL RD. (TERMINAL E) OFFICE #1092 EAST BOSTON, MA 02128 USA		
VICE PRESIDENT	PIERRE LAPOINTE	1001 DE MAISONNEUVE BLVD WEST, STE 1000 MONTREAL, QC H3A 3C8 CA		
VICE PRESIDENT	IVAN BEL	1001 DE MAISONNEUVE BLVD WEST, STE 1000 MONTREAL, QC H3A 3C8 CA		
DIRECTOR	JOHN ROHDE	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA		
DIRECTOR	SUTHIWONG KONGSIRI	1360 POST OAK BLVD STE 400 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		\$0.0100	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 February, 2020 at 11:19:20 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 WILLIAM W DAVIS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations All Rights Reserved