State of Rhode Island
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: 2021

1. Corporate ID No. 000534224

2. Name of Corporation Kruger Energy (USA) Inc.

3. Street Address Principal Business Office:

No. and Street: 2711 CENTERVILLE ROAD, SUITE 400
City or Town: WILMINGTON State: DE Zip: 19808 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 here. More information on NAICS can be found online.

221111

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

SERVICING CORPORATION SPECIALIZED IN THE OPERATIONS OF HYDRO-ELECTRIC FACILITIES, NAMELY TO OPERATE 30 HYDRO FACILITIES

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
PRESIDENT	DAVID A. SPRALEY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN

SECRETARY	JANET SHULIST	3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN
CFO	PATRICK BUI	3285 BEFORD ROAD MONTREAL, QC H3S1G5 CAN
SR. VP AND COO	JEAN ROY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
VICE PRESIDENT, FINANCE	JEAN LETOURNEAU	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
EXECUTIVE VICE PRESIDENT	DAVID ANGEL	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
DIRECTOR	DAVID ANGEL	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
DIRECTOR	DAVID A. SPRALEY	3285 BEDFORD ROAD MONTREAL, QC H3S1G5 CAN
DIRECTOR	JEAN ROY	3285 BEDFORD ROAD MONTREAL, QC H3S 1G5 CAN

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*
CNP		$0.0000	10,000.00	9477

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 15 Day of February, 2021 at 10:51:57 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 JANET SHULIST
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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