



**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: February 1 - May 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: 2023

1. Corporate ID No. 000097235

2. Name of Corporation H.Q. Energy Services (U.S.) Inc.

3. Street Address Principal Business Office:

No. and Street: 225 ASYLUM STREET, 27TH FLOOR

City or Town: HARTFORD

State: CT Zip: 06103 Country: USA

4. Business Phone No.

840-241-4020

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.

423990

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

WHOLESALE ENERGY TRADE

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 |
|-------|--|--|
|-------|--|--|

| | | |
|--|--------------------|--|
| TREASURER | JEAN LAPOINTE | 75 RENE-LEVESQUE W. BLVD.,13TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| PRESIDENT AND CHAIRMAN | PIERRE DESPARS | 150 STE-CATHERINE W. ST.,16TH FLOOR MONTREAL, FJ H5B1H7 CAN |
| ASSISTANT TREASURER | LOUISE BROUILLETTE | 75 RENE-LEVESQUE W. BLVD.,18TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| DIRECTOR FINANCE | FLORENCE MARCASSA | 75 RENE-LEVESQUE W. BLVD.,18TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| DIRECTOR TAXATION | BASTIEN DESCHENE | 75 RENE-LEVESQUE W. BLVD., 15TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| GENERAL MANAGER | SIMON BERGEVIN | 75 RENE-LEVESQUE W. BLVD.,18TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| VP LEGAL AFFAIRS & COMPLIANCE & SECRETARY | PIERRE GAGNON | 75 RENE-LEVESQUE W. BLVD.,20TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| DIRECTOR HUMAN RESOURCES | PHILIPPE BELAND | 75 RENE-LEVESQUE W. BLVD.,10TH FLOOR MONTREAL, AL H2Z1A4 CAN |
| ASSISTANT SECRETARY | SEDEF CALASIN | 75 RENE-LEVESQUE W. BLVD.,21ST MONTREAL, QC H2Z 1A4 CAN |
| CHIEF OPERATING OFFICER | SERGE ABERGEL | 224 ASYLUM ST.,27 TH HARFORD, CT 06103 USA |
| DIRECTOR | PIERRE DESPARS | 150 STE-CATHERINE W. ST., 16 TH FLOOR MONTREAL, FJ H5B1H7 CAN |
| DIRECTOR | FLORENCE MARCASSA | 75 RENE-LEVESQUE W. BLVD.,18TH FLOOR MONTREAL, FJ H2Z1A4 CAN |
| DIRECTOR | PIERRE GAGNON | 75 RENE-LEVESQUE W. BLVD.,20TH FLOOR MONTREAL, FJ H2Z1A4 CAN |

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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 15,000.00 | 11285 |

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 February, 2023 at 9:22:58 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 SEDEF CALASIN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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