



**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 - ENTER THE CURRENT FILING YEAR **2023: 2023**

1. Corporate ID No. 001658158

2. Name of Corporation ENGIE North America 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 [here](#). More information on [NAICS](#) can be found online.

551112

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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CEO	DAVID CARROLL	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
CFO	AUDREY ROBAT	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
DIRECTOR	WILLIAM W DAVIS	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
DIRECTOR	DAVID CARROLL	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	ROB MINTER	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	KEVIN JORDAN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	ROBERT HELTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	PRATHIMA SUNDAR	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	LUIS FELIPE BIROLINI	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
DIRECTOR	AUDREY ROBOT	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	OLIVIER DESPLECHIN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	SEAN GRAYSON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	JACQUES BOONEN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	ERIC DECALUWE	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	RAY CUNNINGHAM	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	RAY CUNNINGHAM	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	RICHARD HOUSTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	RICHARD HOUSTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	DANIELLE BRADBERRY	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	JOHN B BOATWRIGHT JR	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	JOHN B BOATWRIGHT JR	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	ANDRÉ CANGUÇU	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	STEFAN SERCU	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	SAYUN SUKDUANG	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA

VICE PRESIDENT	RACHEL W KILPATRICK	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	RACHEL W KILPATRICK	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
SECRETARY	WILLIAM W DAVIS	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
VICE PRESIDENT	WILLIAM W DAVIS	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056 USA
PRESIDENT	DAVID CARROLL	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	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 29 Day of April, 2023 at 3:40:14 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

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