



**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 YEAR 2024:** 2024

**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.**

860-241-4020

**5. State of Incorporation**

State: DE

**NAICS CODE**

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
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TREASURER	JEAN LAPOINTE	700 DE LA GAUCHETIERE W. ST., 13TH FLOOR MONTREAL, QC H3B0B6 CAN
SECRETARY	SEDEF CALASIN	75 RENE-LEVESQUE W. BLVD., 21ST FLOOR MONTREAL, QC H2Z1A4 CAN
ASSISTANT SECRETARY	ISABELLE BOUCHER	75 RENE-LEVESQUE W. BLVD., 21ST FLOOR MONTREAL, QC H2Z1A4 CAN
CHIEF OPERATING OFFICER	SERGE ABERGEL	225 ASYLYM ST., 27TH FLOOR HARTFORD, CT 06103 USA
DIRECTOR FINANCE	FLORENCE MARCASSA	75 RENE-LEVESQUE W. BLVD., 18TH FLOOR MONTREAL, FJ H2Z1A4 CAN
GENERAL MANAGER	SIMON BERGEVIN	75 RENE-LEVESQUE W. BLVD., 18TH FLOOR MONTREAL, FJ H2Z1A4 CAN
PRESIDENT AND CHAIRMAN	MATHIEU JOHNSON	150 STE-CATHERINE W. ST., 16TH FLOOR MONTREAL, QC H2X3Y2 CAN
ASSISTANT TREASURER	ANGELA CARACCIOLI	75 RENE-LEVESQUE W. BLVD., 18TH FLOOR MONTREAL, QC H2Z1A4 CAN
DIRECTOR TAXATION	BASTIEN DESCHENES	700 DE LA GAUCHETIERE W., 14TH FLOOR MONTREAL, QC H3B0B6 CAN
VP LEGAL AFFAIRS AND COMPLIANCE	FRANCOIS RAMSAY	75 RENE-LEVESQUE W. BLVD., 20TH FLOOR MONTREAL, QC H2Z1A4 CAN
DIRECTOR HUMAN RESOURCES	PHILIPPE BELAND	855 STE-CATHERINE E., 8TH FLOOR MONTREAL, QC H2L4P5 CAN
DIRECTOR	MATHIEU JOHNSON	150 STE-CATHERINE W. ST., 16TH FLOOR MONTREAL, QC H2X3Y2 CAN
DIRECTOR	FLORENCE MARCASSA	75 RENE-LEVESQUE W. BLVD., 18TH FLOOR MONTREAL, FJ H2Z1A4 CAN
DIRECTOR	FRANCOIS RAMSAY	75 RENE-LEVESQUE W. BLVD., 20TH FLOOR MONTREAL, QC 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 15 Day of February, 2024 at 9:38:59 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 ISABELLE BOUCHER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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