



**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 2025: 2025

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.

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
-------	--	--

PRESIDENT	MATHIEU JOHNSON	150 STE-CATHERINE W. ST., 13TH FLOOR MONTREAL, QC H2X3Y2 CAN
TREASURER	ANGELA CARACCIOLI	1001 ROBERT-BOURASSA BLVD., 13TH FLOOR MONTREAL, QC H3B0B6 CMR
SECRETARY	DOROTHEE MARETHEU	75 RENE-LEVESQUE W. BLVD., 21ST FLOOR MONTREAL, QC H2Z1A4 CAN
ASSISTANT SECRETARY	SEDEF CALASIN	75 RENE-LEVESQUE W. BLVD., 21ST FLOOR MONTREAL, QC H2Z1A4 CAN
CHAIRMAN OF THE BOARD	MATHIEU JOHNSON	150 STE-CATHERINE W. ST., 13TH FLOOR MONTREAL, QC H2X3Y2 CAN
VICE PRESIDENT	STEPHANIE ASSOULINE	75 RENE-LEVESQUE W. BLVD., 20TH FLOOR MONTREAL, QC H2Z1A4 CAN
CHIEF OPERATING OFFICER	SERGE ABERGEL	225 ASYLYM ST., 27TH FLOOR HARTFORD, CT 06103 USA
DIRECTOR TAXATION	PAOLA RAVENDA	1001 ROBERT-BOURASSA BLVD., 14TH FLOOR MONTREAL, QC H3B0B6 CAN
DIRECTOR HUMAN RESOURCES	LUCIE DELISLE	855 STE-CATHERINE E. ST., 8TH FLOOR MONTREAL, QC H2L4P5 CAN
GENERAL MANAGER	SIMON BERGEVIN	150 STE-CATHERINE W. ST., 20TH FLOOR MONTREAL, QC H2X3Y2 CAN
DIRECTOR FINANCE	FLORENCE MARCASSA	1500 ROBERT-BOURASSA BLVD., 3RD FLOOR MONTREAL, QC H3A3S7 CAN
DIRECTOR	JEAN-HUGUES LAFLEUR	150 STE-CATHERINE W. ST., 12TH FLOOR MONTREAL, QC H2X3Y2 CAN
DIRECTOR	MATHIEU JOHNSON	150 STE-CATHERINE W. ST., 13TH FLOOR MONTREAL, QC H2X3Y2 CAN
DIRECTOR	STEPHANIE ASSOULINE	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 11 Day of April, 2025 at 2:05:37 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 SEDEF CALASIN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2025 State of Rhode Island
All Rights Reserved