

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0998506
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ENGIE ENERGY MARKETING NA, INC.
Company ID: 0998506
State of origin: Delaware
Formation date: 10/3/2017 12:00:00 AM
Date filed: 5/24/2019 10:55:12 AM
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Principal Office

1990 POST OAK BLVD
SUITE 1900
HOUSTON, TX 77056

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD.
STE 219
LEXINGTON, KY 40504

Current Officers

CEO	CHARLES HERTOGHE	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
President	CHARLES HERTOGHE	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Secretary	ADAM ROTH	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Treasurer	JOHN FUNK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Vice President	MICHAEL BROWN	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Vice President	ANDREW ZIPPER	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Vice President	JOHN FUNK	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Vice President	KENNETH LACKEY	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056

Directors

Director	SUTHIWONG KONGSIRI	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Director	YOVEN MOOROOVEN	BLVD SIMON BOLIVAR 34 BRUSSELS, BE 1000 BELGIUM
Director	CHARLES HERTOGHE	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Director	MARC PANNIER	1 PLACE SAMUEL DE CHAMPLAIN PARIS, LA DEFENSE CEDEX, FR 92930 FRANCE
Director	JEAN-CHARLES PAPEIANS	1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056
Director	KENNETH ROBINSON	1 PLACE SAMUEL DE CHAMPLAIN PARIS, LA DEFENSE CEDEX, FR 92930 FRANCE

Signatures

Signature	RACHEL W KILPATRICK
Title	AUTHORIZED SIGNER