

1209833

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2023

ARP

Company: ENGIE NORTH AMERICA INC.
Company ID: 1209833
State of origin: Delaware
Formation date: 5/20/2022 12:00:00 AM
Date filed: 6/22/2023 11:23:04 AM
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Principal Office

1360 POST OAK BLVD
STE 400
HOUSTON, TX 77056

Registered Agent Name/Address

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

Current Officers

President	DAVID CARROLL	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	ANDRÉ CANGUÇU	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	STEFAN SERCU	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	SAYUN SUKDUANG	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	WILLIAM W DAVIS	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	RAY CUNNINGHAM	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Assistant Secretary	RAY CUNNINGHAM	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	RICHARD A HOUSTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Assistant Secretary	RICHARD A HOUSTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
CFO	AUDREY ROBAT	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	DANIELLE BRADBERRY	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Assistant Secretary	JOHN B BOATWRIGHT JR	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	JOHN B BOATWRIGHT JR	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	SEAN GRAYSON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
CEO	DAVID CARROLL	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	JACQUES BOONEN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	ERIC DECALUWE	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Secretary	WILLIAM W DAVIS	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	RACHEL W KILPATRICK	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Assistant Secretary	RACHEL W KILPATRICK	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	ROB MINTER	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	KEVIN JORDAN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	ROBERT HELTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	PRATHIMA SUNDAR	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	OLIVIER DESPLECHIN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	AUDREY ROBAT	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056

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Vice President SHOBHITA SAXENA 1360 POST OAK BLVD STE 400 HOUSTON, TX 77056

Directors

Director WILLIAM W DAVIS 1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Director DAVID CARROLL 1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Director AUDREY ROBAT 1360 POST OAK BLVD STE 400 HOUSTON, TX 77056

Signatures

Signature RACHEL W KILPATRICK
Title VICE PRESIDENT, TAX

