

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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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 2024

ARP

Company: ENGIE NORTH AMERICA INC.
Company ID: 1209833
State of origin: Delaware
Formation date: 5/20/2022 12:00:00 AM
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Fee: \$15.00

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	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
Officer	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
Vice President	RICHARD A HOUSTON	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Officer	AUDREY ROBAT	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Officer	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
Officer	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
Officer	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	AUDREY ROBAT	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	SHOBHITA SAXENA	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	JEAN- FRANCOIS CHARTRAIN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056
Vice President	ALEXANDRE SECRETAIN	1360 POST OAK BLVD STE 400 HOUSTON, TX 77056

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Vice President FELISA ROS 1360 POST OAK BLVD STE 400 HOUST, 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

County:	Fayette
Business size:	Small
Business type:	Miscellaneous Services

Signatures

Signature	RACHEL W KILPATRICK
Title	VICE PRESIDENT, TAX