

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0976956
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2018 12:17:57 PM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: ENGIE SERVICES U.S. INC.
Company ID: 0976956
State of origin: Delaware
Formation date: 2/20/2017 12:00:00 AM
Date filed: 6/25/2018 12:17:57 PM
Fee: \$15.00

Principal Office

1990 POST OAK BLVD, STE 1900
HOUSTON, TX 77056

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|------------------|---|
| CEO | JOHN MAHONEY | 500 12TH ST STE 300 OAKLAND, CA 94607 |
| CFO | CECILIA ALLAN | 1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 |
| President | JOHN MAHONEY | 500 12TH ST STE 300 OAKLAND, CA 94607 |
| Assistant Secretary | DERRON GUNDERMAN | 12980 FOSTER ST STE 400 OVERLAND PARK, KS 66213 |
| Treasurer | CECILIA ALLAN | 1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 |
| Secretary | CECILIA ALLAN | 1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 |
| Assistant Secretary | JAMES ROBERTSON | 150 EAST COLORADO BLVD STE 360 PASADENA, CA 91105 |
| Vice President | RYAN BLAIR | 136 LONGWATER DR STE 103 NORWELL, MA 02061 |
| Vice President | JOHN GAJAN | 500 12TH ST STE 300 OAKLAND, CA 94607 |
| Vice President | SCOTT JOHNSON | 12980 FOSTER ST STE 400 OVERLAND PARK, KS 66213 |
| Vice President | BRADLEY BOERGER | 12980 FOSTER ST STE 400 OVERLAND PARK, KS 66213 |

Directors

| | | |
|----------|--------------------|---|
| Director | FRANK DEMAILLE | 1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 |
| Director | SUTHIWONG KONGSIRI | 1990 POST OAK BLVD STE 1900 HOUSTON, TX 77056 |
| Director | JOHN MAHONEY | 500 12TH ST STE 300 OAKLAND, CA 94607 |

Signatures

| | |
|-----------|---------------|
| Signature | CECILIA ALLAN |
| Title | SECRETARY |