

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0676357**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/7/2011 12:34:20 PM**  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SOCIETE GENERALE ENERGY CORP.  
**Company ID:** 0676357  
**State of origin:** Delaware  
**Formation date:** 10/22/2007 12:00:00 AM  
**Date filed:** 6/7/2011 12:34:20 PM  
**Fee:** \$15.00

**Principal Office**

1221 AVENUE OF AMERICAS  
NEW YORK, NY 10020

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                                 |
|---------------------|---------------------|-------------------------------------------------|
| Chairman            | Gonzague Bataille   | 1221 Avenue of the Americas, New York, NY 10020 |
| CEO                 | Jacqueline Mitchell | 58 Commerce Road, Stamford, CT 06902            |
| CEO                 | Michael Goldstein   | 58 Commerce Road, Stamford, CT 06902            |
| CFO                 | Robert Sheybani     | 1221 Avenue of the Americas, New York, NY 10020 |
| Assistant Secretary | John Maclay         | 1221 Avenue of the Americas, New York, NY 10020 |
| Assistant Secretary | Eric Sanford        | 1221 Avenue of the Americas, New York, NY 10020 |
| Secretary           | Governor Tipton     | 1221 Avenue of the Americas, New York, NY 10020 |

**Directors**

|          |                     |                                                      |
|----------|---------------------|------------------------------------------------------|
| Director | Gonzague Bataille   | 1221 Avenue of the Americas, New York, NY 10020      |
| Director | Diony Lebot         | 1221 Avenue of the Americas, New York, NY 10020      |
| Director | Craig Overlander    | 1221 Avenue of the Americas, New York, NY 10020      |
| Director | Edouard Neviaski    | 17 Cours Valmy, 92987 Paris La Defense Cedex, France |
| Director | Jacqueline Mitchell | 58 Commerce Road, Stamford, CT 06902                 |
| Director | Michael Goldstein   | 58 Commerce Road, Stamford, CT 06902                 |
| Director | Mark Kaplan         | 1221 Avenue of the Americas, New York, NY 10020      |
| Director | Francois Barthelemy | 1221 Avenue of the Americas, New York, NY 10020      |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Governor Tipton |
| <b>Title</b>     | Secretary       |