

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0676357

Trey Grayson  
Secretary of State  
Received and Filed

6/9/2010 12:47:42 PM

Fee receipt: \$15.00

Trey Grayson  
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 ENERGIE (USA) CORP.  
**Company ID:** 0676357  
**State of origin:** Delaware  
**Formation date:** 10/22/2007 12:00:00 AM  
**Date filed:** 6/9/2010 12:47:42 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**

|           |                   |                                       |
|-----------|-------------------|---------------------------------------|
| CFO       | Robert Sheybani   | 1221 Avenue of the Americas, NY 10020 |
| President | Gonzague Bataille | 1221 Avenue of the Americas, NY 10020 |
| Secretary | Governor Tipton   | 1221 Avenue of the Americas, NY 10020 |

**Directors**

|          |                   |                                                 |
|----------|-------------------|-------------------------------------------------|
| Director | Gonzague Bataille | 1221 Avenue of the Americas, New York, NY 10020 |
| Director | Fabrice Mativat   | 1221 Avenue of the Americas, New York, NY 10020 |
| Director | Gregory Adams     | 1221 Avenue of the Americas, New York, NY 10020 |

**Signatures**

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