

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0509383
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 8:04:25 AM
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
Online Filing

ARP

Company: ENERGY GLOBAL INVESTMENTS (USA) INC.
Company ID: 0509383
State of origin: Delaware
Formation date: 1/24/2001 12:00:00 AM
Date filed: 6/30/2014 8:04:25 AM
Fee: \$15.00

Principal Office

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Brian D. Smith	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Assistant Secretary	W. T. Mangan	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Secretary	Nike Thorpe	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
Treasurer	Michael C. Mroz	30 South Wacker Dr, Chicago, IL 60606
Vice President	Donnette Dewar	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079

Directors

Director	SUSAN BAUR	501 WESTLAKE PARK BLVD, HOUSTON, TX 77079
----------	------------	---

Signatures

Signature	W. T. MANGAN
Title	AUTHORIZED PERSON