

1.) CORPORATION NAME:

TOTAL GAS & POWER NORTH AMERICA, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1295486**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1201 LOUISIANA STE 1600

CITY/ST/ZIP: HOUSTON, TX 77002

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BRUCE E HENDERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/GM		
ADDRESS:	1201 LOUISIANA STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

NAME:	VINCENT VADOT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-FIN/TREAS		
ADDRESS:	1201 LOUISIANA STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

NAME:	ROCHELLE M PLEASANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/AT		
ADDRESS:	1201 LOUISIANA STE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

NAME:	PHILIPPE SAUQUET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	2 PLACE JEAN MILLIER LA DEFENSE 6 92078 PARIS		
CITY/ST/ZIP/CO:	, , FN		

NAME:	FUNDI MWAMBA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1201 LOUISIANA SUITE 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

NAME:	TOM EARL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	V.P., TRADING		
ADDRESS:	1201 LOUISIANA STREET STE. 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

NAME:	AGNES D	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1201 LOUISIANA STREET		
	STE. 1600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77002		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROCHELLE M PLEASANT	ROCHELLE M PLEASANT, AS/AT	5/31/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.