

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213523093

1.) CORPORATION NAME:

TOTAL GAS & POWER NORTH AMERICA, INC.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1295486**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

GLEN ALLEN, VA

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/CEO | | |
| ADDRESS: | 1201 LOUISIANA STE 1600 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77002 | | |

| | | | |
|-----------------|------------------------------------|---|--|
| NAME: | TOM EARL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1201 LOUISIANA STREET 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: | 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: | AGNES D | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1201 LOUISIANA STREET STE. 2300 | | |
| 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.

| | | |
|---|-----------------------------------|------------------|
| <u>/s/ ROCHELLE M PLEASANT</u> | <u>ROCHELLE M PLEASANT, AS/AT</u> | <u>5/15/2013</u> |
| 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.