

1.) CORPORATION NAME:

TOTAL GAS & POWER NORTH AMERICA, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1295486**

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.

<p>NAME: BRUCE E HENDERSON TITLE: P/CEO ADDRESS: 1201 LOUISIANA STE 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TOM EARL TITLE: VICE PRESIDENT ADDRESS: 1201 LOUISIANA STREET STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: VINCENT VADOT TITLE: VP-FIN/TREAS ADDRESS: 1201 LOUISIANA STE 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROCHELLE M PLEASANT TITLE: AS/AT ADDRESS: 1201 LOUISIANA STE 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: FUNDI MWAMBA TITLE: SECRETARY ADDRESS: 1201 LOUISIANA SUITE 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEAN-PIERRE MATEILLE TITLE: CHAIRMAN ADDRESS: 1201 LOUISIANA ST. STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JOHN BANNERMAN TITLE: DIRECTOR ADDRESS: 1201 LOUISIANA ST STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHILIPPE DOLIGEZ TITLE: DIRECTOR ADDRESS: 1201 LOUISIANA ST. STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NATALIE BONDAREVA TITLE: V.P. RISK CTRL ADDRESS: 1201 LOUISIANA ST. STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HEATHER TOMAS TITLE: V.P. HR & COMM ADDRESS: 1201 LOUISIANA ST. STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GLENN N. KINSER TITLE: CHIEF COMPLIANC ADDRESS: 1201 LOUISIANA ST. STE. 1600 CITY/ST/ZIP/CO: HOUSTON, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROCHELLE M PLEASANT, AS/AT PRINTED NAME AND CORPORATE TITLE	5/22/2014 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.		