

1.) CORPORATION NAME:

**ENERGY GLOBAL INVESTMENTS (USA) INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1458001**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**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: 501 WESTLAKE PARK BOULEVARD

CITY/ST/ZIP: HOUSTON, TX 77079-

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: W T MANGAN  
TITLE: TAX OFFICER  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: BRENDA H PENNINGTON  
TITLE: SECRETARY  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: B D SMITH  
TITLE: PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: M C MROZ  
TITLE: PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

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/ W T MANGAN

W T MANGAN, TAX OFFICER

12/13/2011

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.