

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214501313

1.) CORPORATION NAME:

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

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1458001**

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIAN SMITH		
TITLE:	PRESIDENT		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL C MROZ		
TITLE:	TREASURER		
ADDRESS:	30 SOUTH WACKER DR.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NIKE THORPE		
TITLE:	SECRETARY		
ADDRESS:	501 WESTLAKE PARK BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONETTE DEWAR		
TITLE:	VICE PRESIDENT		
ADDRESS:	501 WESTPARK LAKE BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN BRAY		
TITLE:	DIRECTOR		
ADDRESS:	501 WESTPARK LAKE BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SUSAN BAUR		
TITLE:	DIRECTOR		
ADDRESS:	501 WESTPARK LAKE BOULEVARD		
CITY/ST/ZIP/CO:	HOUSTON, TX 77079		

NAME: DONETTE DEWAR TITLE: DIRECTOR ADDRESS: 501 WESTPARK LAKE BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: W. T. MANGAN TITLE: TAX AGENT ADDRESS: 501 WESTLAKE PARK BOULEVARD CITY/ST/ZIP/CO: HOUSTON, TX 77079	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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,	12/16/2013
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.