

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216509022

1.) CORPORATION NAME:

ENERGY GLOBAL INVESTMENTS (USA) INC.

DUE DATE: **1/31/2016**

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.

NAME: BRIAN SMITH OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 501 WESTLAKE PARK BOULEVARD
 CITY/ST/ZIP/CO: HOUSTON, TX 77079

NAME: DONETTE DEWAR OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 501 WESTPARK LAKE BOULEVARD
 CITY/ST/ZIP/CO: HOUSTON, TX 77079

NAME: MICHAEL C MROZ OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 30 SOUTH WACKER DR.
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

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

NAME: NIKE THORPE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 501 WESTLAKE PARK BOULEVARD
 CITY/ST/ZIP/CO: HOUSTON, TX 77079

NAME: SUSAN BAUR OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 501 WESTPARK LAKE BOULEVARD
 CITY/ST/ZIP/CO: HOUSTON, TX 77079

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
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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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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/ NIKE THORPE	NIKE THORPE, SECRETARY	3/10/2016
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.