

1.) CORPORATION NAME: IPR-GDF SUEZ North America, Inc.	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST STE 1400 ROANOKE, VA 24011	SCC ID NO: F1775842				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>13,400</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	13,400
CLASS	AUTHORIZED				
COMMON	13,400				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1990 POST OAK BLVD
STE 1900

CITY/ST/ZIP: HOUSTON, TX 77056

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 checked="" type="checkbox"/> DIRECTOR
NAME: ZIN SMATI		
TITLE: PRES/CEO		
ADDRESS: 1990 POST OAK BLVD SUITE 1900		
CITY/ST/ZIP/CO: HOUSTON, TX 77056		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RACHEL W KILPATRICK		
TITLE: VICE PRESIDENT		
ADDRESS: 1990 POST OAK BLVD SUITE 1900		
CITY/ST/ZIP/CO: HOUSTON, TX 77056		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LORA KINNER-OLIVER		
TITLE: VP/TREAS		
ADDRESS: 1990 POST OAK BLVD SUITE 1900		
CITY/ST/ZIP/CO: HOUSTON, TX 77056		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HALL B CLARK, JR		
TITLE: SVP/GC/SEC		
ADDRESS: 1990 POST OAK BLVD SUITE 1900		
CITY/ST/ZIP/CO: HOUSTON, TX 77056		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PATRICK GAUSSENT		
TITLE: CFO		
ADDRESS: 1990 POST OAK BLVD SUITE 1900		
CITY/ST/ZIP/CO: HOUSTON, TX 77056		

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/ RACHEL W KILPATRICK	RACHEL W KILPATRICK, VICE PRESIDENT	10/18/2012
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.