

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213546740

1.) CORPORATION NAME:

GDF SUEZ Energy North America, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA**

SCC ID NO: **F1775842**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	13,400

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1990 POST OAK BLVD
SUITE 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.

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

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

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

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

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

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

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENDA BAYER VICE PRESIDENT 1990 POST OAK BLVD SUITE 1900 HOUSTON, TX 77056	<input checked="" 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/ RACHEL W KILPATRICK	RACHEL W KILPATRICK, VICE PRESIDENT	10/8/2013
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.