

1.) CORPORATION NAME:

Mercuria Energy Trading, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1792813**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 311 S WACKER DR, STE 1700

CITY/ST/ZIP: CHICAGO, IL 60606-

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: MICHAEL REDENBAUGH
TITLE: PRESIDENT
ADDRESS: 311 S WACKER DR STE 1700
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: MARY ELLEN YACURA
TITLE: VICE PRESIDENT
ADDRESS: 311 S WACKER DR, STE 1700
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: JAREK KOZLOWSKI
TITLE: TREASURER
ADDRESS: 311 S WACKER DR STE 1700
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: MATT SCHICKE
TITLE: DIRECTOR
ADDRESS: 311 S WACKER DR STE 1700
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER

DIRECTOR

NAME: NICOLE RUSSELL
TITLE: SECRETARY
ADDRESS: 311 S. WACKER DR. STE 1700
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

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.

<u>/s/ JAREK KOZLOWSKI</u>	<u>JAREK KOZLOWSKI, TREASURER</u>	<u>5/6/2011</u>
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.