

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213520240

1.) CORPORATION NAME:

Kruger Energy (USA) Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1828575**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3285 BEDFORD ROAD
MONTREAL, QUEBEC H3S 1G5 QUEBEC H3S 1G5 QUEBEC

CITY/ST/ZIP: MONTREAL, Canada

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: JEAN ROY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3285 BEDFORD ROAD
CITY/ST/ZIP/CO: MONTREAL, QUEBEC, H3S 1, CANADA
, , FN

NAME: DAVID A. SPRALEY OFFICER DIRECTOR
TITLE: EX. VP AND COO
ADDRESS: 708-300 AVE DES SOMMETS
CITY/ST/ZIP/CO: MONTREAL, QUEBEC, H3S 1, CANADA
, , FN

NAME: GUY PAQUETTE OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3285 BEDFORD ROAD
CITY/ST/ZIP/CO: MONTREAL, QUEBEC, H3S 1, CANADA
, , FN

NAME: DONALD J CAYOUILLE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3285 BEDFORD ROAD
CITY/ST/ZIP/CO: Montreal, Quebec H3S 1G5, CA

NAME: JANET SHULIST OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 3285 BEDFORD ROAD
CITY/ST/ZIP/CO: , Quebec , CA

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|--|--|---|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | David Angel Ex. VP & CFO 3285 Bedford Road Montreal, Quebec H3S 1G5, CA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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. | | | |
| /s/ JANET SHULIST | JANET SHULIST, SECRETARY | 4/29/2013 | |
| 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. | | | |