

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215531653

1.) CORPORATION NAME:

Packers Plus Energy Services (U.S.A.) Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK CENTER BLDG 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1936436**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5825 North Sam Houston Parkway West
Suite 150

CITY/ST/ZIP: Houston , TX 77086

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:	DAN THEMIG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	SUITE 2200 205-5 AVE SW		
CITY/ST/ZIP/CO:	, , FN		

NAME:	JJ GIRALDI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	STE 2200 205-5 AVE SW		
CITY/ST/ZIP/CO:	, , FN		

NAME:	SALEEM KARMALI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TAX MANAGER		
ADDRESS:	5825 NORTH SAM HOUSTON PARKWAY WEST STE 150		
CITY/ST/ZIP/CO:	HOUSTON, TX 77086		

NAME:	PETER KRABBEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	STE 2200 205-5 AVE SW		
CITY/ST/ZIP/CO:	, , FN		

NAME:	KEN PALTZAT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	STE 2200 205-5 AVE SW		
CITY/ST/ZIP/CO:	, , FN		

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/ KEN PALTZAT	KEN PALTZAT, DIRECTOR	8/27/2015
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.