



0004523224

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004523224

Date Filed: 12/9/2021 9:20:29 AM

## Entity Name and Mailing Address:

Entity Name: ENERGY GLOBAL INVESTMENTS (USA) INC.  
Foreign Name (name in home jurisdiction): ENERGY GLOBAL INVESTMENTS (USA) INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000419056  
Address: 501 WESTLAKE PARK BLVD  
HOUSTON, TX 77079-2604

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137311

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                | Title          | Business Address                                 |
|-----------------------------------------------------|----------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> Susan Baur      | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Mark Hennen     | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Maria T. Travis | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Nicholas Burgin | Vice President | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Susan Baur      | Vice President | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Thu Dang        | Treasurer      | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Nike Thorpe     | Secretary      | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| <input checked="" type="checkbox"/> Brian Smith     | President      | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |

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|                    |                |                                                  |
|--------------------|----------------|--------------------------------------------------|
| + Benson Varghese  | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| + Chihea Rucia Pei | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| + Virginia Ramirez | Director       | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| + Nicholas Burgin  | Vice President | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| + Nike Thorpe      | Secretary      | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| + Susan Baur       | Vice President | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |
| + Thu Dang         | Treasurer      | 501 WESTLAKE PARK BLVD<br>HOUSTON, TX 77079-2604 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Stacey Busch*

Sign Here

*12/09/2021*

Date