



0003366153



**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 #: 0003366153

Date Filed: 12/8/2018 7:55:01 AM

## Entity Name and Mailing Address:

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 C T 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 of individual or organization | Title          | Address  |
|------------------------------------|----------------|--|
| Brian Smith                        | President      | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| Nike Thorpe                        | Secretary      | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| Thu Dang                           | Treasurer      | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| Nicholas Burgin                    | Vice President | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| Susan Baur                         | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| Mark Hennen                        | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |
| Maria T. Travis                    | Director       | 501 WESTLAKE PARK BOULEVARD<br>HOUSTON, TX 77079 |

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

*Stacey Busch*

Sign Here

Signer's Capacity: POA

12/08/2018

Date

B0114-9697 12/08/2018 7:55 AM Received by ID Secretary of State Lawrence Denney