

No. C 137311		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ENERGY GLOBAL INVESTMENTS (USA) INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	NIKE THORPE	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
PRESIDENT	BRIAN SMITH	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
TREASURER	LUANA G. SLENK	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	MICHAEL T. ROBERTSON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
VICE PRESIDENT	JAN LYONS	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 137311		6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens Date: 12/22/2016 Title: POA				
Processed 12/22/2016		* Electronically provided signatures are accepted as original signatures.				