



0004097954

**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 #: 0004097954

Date Filed: 12/11/2020 6:30:31 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
+ Susan Baur	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Mark Hennen	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Maria T. Travis	Director	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Nicholas Burgin	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Susan Baur	Vice President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Thu Dang	Treasurer	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Nike Thorpe	Secretary	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604
+ Brian Smith	President	501 WESTLAKE PARK BLVD HOUSTON, TX 77079-2604

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

B0560-8280 12/11/2020 6:30 AM Received by ID Secretary of State Lawrence Denney



Job Title: Power of Attorney

Stacey Busch

12/11/2020

Sign Here

Date

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