



June 6, 2016

**VIA FEDERAL EXPRESS &
EFILE (.PDF) – Executive.director@puc.nh.gov**

NHPUC 7JUN'16AM10:30

New Hampshire Public Utilities Commission
21 South Fruit Street, Suite 10
Concord, NH 03301-2429
Attn: Debra Howland, Executive Director

RE: Chapter Puc 2000-Competitive Electric Power Supplier Rules, Part Puc 2003.01(e)

**License Update of ENGIE Resources Inc. (f/k/a GDF SUEZ Energy Resources NA, Inc.)
Docket No.: DM 15-468 – NOTICE OF COMPANY NAME CHANGE**

Pursuant to the New Hampshire Code of Administrative Rules, Chapter Puc 2000, Competitive Electric Power Supplier ("CEPS") Rules, Part Puc 2003.01(e), CEPS' are required to update the Commission of any material change in the information filed in its Application.

Please be advised that the company name of GDF SUEZ Energy Resources NA, Inc. ("GDF SUEZ") is now **ENGIE Resources Inc.** This is a **name change only** and has no impact on the operations or ownership of the company. Company information including employee contacts, physical addresses, and phone numbers remain the same. Emails will change to the following format: firstname.lastname@na.engie.com.

Pursuant to N.H. Code Admin. R. Ann. UC 2003.01 and 2006.01 (2015) and Sections 1, 3, 4, and 9 of ENGIE Resources Inc.'s current format of Application, ENGIE Resources Inc. hereby wishes to inform the Commission of the following updates for the above-referenced License:

1. The legal name of the applicant as well as any trade name(s) under which it intends to operate and, if applicable, its website [PUC 2006.01(a)(1)]:

Legal Name of Applicant: ENGIE Resources Inc.

Current website: <https://www.gdfsuezenergyresources.com/>

New website: <https://www.engieresources.com/>

3. The applicant's place of incorporation, if anything other than an individual [PUC 2006.01(a0)(3)]:

Delaware – June 12, 2001

Corporation No.: 3402518

Federal EIN: 76-0685946

ENGIE Resources Inc. was incorporated in the State of Delaware on June 12, 2001. A Certificate of Amendment was filed in the State of Delaware on May 5, 2016, reflecting a



name change of the company from GDF SUEZ Energy Resources NA, Inc. to ENGIE Resources Inc. See Attachment 1 – DE Certificate of Amendment.

4. The name(s), title(s), business address(es), telephone number(s), and email address(es) of the applicant if an individual, or of the applicant's principal(s) if the applicant is anything other than an individual [PUC 2006.01(a)(4)]:

See Attachment 2 – Officers & Directors.

9. A copy of the applicant's authorization to do business in New Hampshire from the New Hampshire secretary of state, if anything other than an individual [PUC 2006.01(a)(9)]:

See Attachment 3 - State of New Hampshire Department of State Amended Certificate of Authority dated May 6, 2016.

All other information provided in ENGIE Resources Inc.'s original Application, as updated, remains accurate and current.

Enclosed, please find one (1) original and two (2) copies, together with an electronic copy on a CD/DVD. This notice has also been submitted via email to the Service List below. We would file via the electronic docket filing system, however, GDF SUEZ is not listed therein as a utility.

Please do not hesitate to contact either Randy Johnson, Attorney for ENGIE Resources Inc., via email at randy.johnson@na.engie.com or myself at marsha.griffin@na.engie.com with any questions and/or to request additional information. Thank you in advance for your assistance.

Regards,

A handwritten signature in blue ink that reads "Marsha F. Griffin".

Marsha Griffin

Paralegal

1990 Post Oak Blvd., Suite 1900

Houston, TX 77056

www.gdfsuezenergyresources.com

cc: ***Via e-mail to Service List:***

Executive.Director@puc.nh.gov

David.goyette@puc.nh.gov

David.wiesner@puc.nh.gov

Leszek.stachow@puc.nh.gov

Margaret.raymond@puc.nh.gov

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**STATE OF NEW HAMPSHIRE
PUBLIC UTILITIES COMMISSION**

**UPDATE TO COMPETITIVE ENERGY SUPPLIER REGISTRATION
NOTICE OF NAME CHANGE
ENGIE Resources Inc. – Docket No.: DM 15-468**

ATTACHMENT 1

Delaware Certificate of Amendment

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GDF SUEZ ENERGY RESOURCES NA, INC.", CHANGING ITS NAME FROM "GDF SUEZ ENERGY RESOURCES NA, INC." TO "ENGIE RESOURCES INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2016, AT 5:52 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



3402518 8100
SR# 20162841936

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202264963
Date: 05-05-16

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
GDF SUEZ Energy Resources NA, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is ENGIE Resources Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of May, 2016.

By: Rachel W Kilpatrick
Authorized Officer
Title: Vice President

Name: Rachel W. Kilpatrick
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GDF SUEZ ENERGY RESOURCES NA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENGIE RESOURCES INC." ON THE FOURTH DAY OF MAY, A.D. 2016, AT 5:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGIE RESOURCES INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2001.



3402518 8320
SR# 20162865463

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202266202
Date: 05-05-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGIE RESOURCES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENGIE RESOURCES INC." WAS INCORPORATED ON THE TWELFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3402518 8300

SR# 20162865420

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202266187

Date: 05-05-16



**STATE OF NEW HAMPSHIRE
PUBLIC UTILITIES COMMISSION**

**UPDATE TO COMPETITIVE ENERGY SUPPLIER REGISTRATION
NOTICE OF NAME CHANGE
ENGIE Resources Inc. – Docket No.: DM 15-468**

ATTACHMENT 2

Officers & Directors

Sayun Sukduang

President & CEO
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-0000
F: 713-636-1601
Email: sayun.sukduang@na.engie.com

John Henderson

Senior Vice President
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1146
F: 713-636-1601
Email: john.henderson@na.engie.com

Patrick Gaussent

Vice President, CFO & Treasurer
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1274
F: 713-636-1601
Email: patrick.gaussent@na.engie.com

Ray Cunningham

Vice President, General Counsel & Secretary
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1980
F: 713-636-1601
Email: ray.cunningham@na.engie.com



Cecilia Heilmann

Vice President & Assistant Treasurer
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1127
F: 713-636-1601
Email: Cecilia.heilmann@na.engie.com

Rachel W. Kilpatrick

Vice President & Assistant Secretary
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-0000
F: 713-636-1601
Email: Rachel.kilpatrick@na.engie.com

Brenda Bayer

Vice President
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1253
F: 713-636-1601
Email: Brenda.bayer@na.engie.com

Graham Leith

Vice President, Sales
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1707
F: 713-636-1601
Email: Graham.leith@na.engie.com

J.D. Burrows

Vice President, Marketing
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1390
F: 713-636-1601
Email: jdburrows@na.engie.com



Vikram Kulkarni

Vice President, Solar
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1272
F: 713-636-1601
Email: vikram.kulkarni@na.engie.com

Bill Jordan

Vice President, Supply
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1622
F: 713-636-1601
Email: bill.jordan@na.engie.com

Douglas Stein

Vice President, Business Control
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1025
F: 713-636-1601
Email: douglas.stein@na.engie.com

Joon Chun

Vice President, Operations
1990 Post Oak Blvd, Suite 1900
Houston, TX 77056
T: 713-636-1269
F: 713-636-1601
Email: joon.chun@na.engie.com



**STATE OF NEW HAMPSHIRE
PUBLIC UTILITIES COMMISSION**

**UPDATE TO COMPETITIVE ENERGY SUPPLIER REGISTRATION
NOTICE OF NAME CHANGE
ENGIE Resources Inc. – Docket No.: DM 15-468**

ATTACHMENT 3

***New Hampshire Department of State
Amended Certificate of Authority***



State of New Hampshire

Department of State

Corporation Division
107 North Main Street
Concord, N.H. 03301-4989
603-271-3246



Enclosed is your certificate. It acknowledges this office's receipt and processing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at corporate@sos.state.nh.us. Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 462173

State of New Hampshire

Filed
Date Filed: 05/06/2016
Business ID: 462173
William M. Gardner
Secretary of State

Filing fee: \$35.00
Use black print or type.

Form 42
RSA 293-A:15.04

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is:

GDF SUEZ Energy Resources NA, Inc.

SECOND: The name the corporation is currently using in the state of New Hampshire is:

GDF SUEZ Energy Resources NA, Inc.

THIRD: The state or country of incorporation is: Delaware, USA

FOURTH: The date the corporation was authorized to transact business in the state of New Hampshire is: January 16, 2004

FIFTH: This application is filed for the following reason (complete all applicable items);

a. The corporation has changed its corporate name to: ENGIE Resources Inc.

b. The name the corporation will hereafter use in the state of New Hampshire is changed to: ENGIE Resources Inc.

c. The corporation has changed its period of duration to:

d. The corporation has changed the state or country of its incorporation to:

GDF SUEZ Energy Resources NA, Inc.
(Corporate Name)

Rachel W. Kilpatrick
(Signature)

Rachel W. Kilpatrick
(Print or type name)

Vice President
(Title)

Date signed: May 4, 2016

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N M
Physical Location - State House Annex, 3rd Floor, Rm 31

State of New Hampshire
Form 42 - Application for Amended Certificate of Authority 1 Page(s)



T1612744028

State of New Hampshire

Department of State

AMENDED CERTIFICATE OF AUTHORITY OF

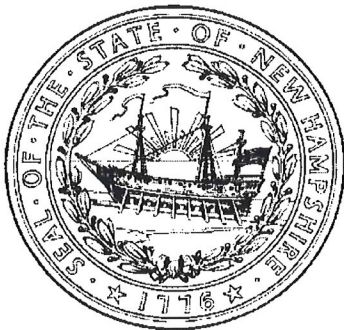
GDF SUEZ Energy Resources NA, Inc.

The undersigned, as Secretary of State of the State of New Hampshire, hereby certifies that an Application of GDF SUEZ Energy Resources NA, Inc. for an Amended Certificate of Authority to transact business in this State, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, has been received in this office.

ACCORDINGLY the undersigned, as such Deputy Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Amended Certificate of Authority to Engie Resources Inc. and attaches hereto a copy of the Application for such Amended Certificate.

Business ID#: 462173

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 6th day of May, 2016 A.D.



A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State

Griffin, Marsha

From: Griffin, Marsha
Sent: Monday, June 06, 2016 11:05 AM
To: Executive.Director@puc.nh.gov
Cc: Johnson, Randy; david.goyette@puc.nh.gov; david.wiesner@puc.nh.gov; leszek.stachow@puc.nh.gov; margaret.raymond@puc.nh.gov; ocalitigation@oca.nh.gov; tom.frantz@puc.nh.gov
Subject: License Update - Docket #DM 15-468 Notice of Company Name Change - ENGIE Resources Inc. (f/k/a GDF SUEZ Energy Resources NA, Inc.)
Attachments: NH PUC - Notice of Company Name Change-ENGIE 06.06.16.pdf
Importance: High

Attn: Debra Howland, Executive Director

RE: Chapter Puc 2000-Competitive Electric Power Supplier Rules, Part Puc 2003.01(e)

License Update of ENGIE Resources Inc. (f/k/a GDF SUEZ Energy Resources NA, Inc.) ("ENGIE")
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1. The legal name of the applicant as well as any trade name(s) under which it intends to operate and, if applicable, its website [PUC 2006.01(a)(1)]:

ENGIE Resources Inc. ("ENGIE")

Current website: <https://www.gdfsuezenergyresources.com/>

New website: <https://www.engieresources.com/>

3. The applicant's place of incorporation, if anything other than an individual [PUC 2006.01(a)(3)]:

Delaware – June 12, 2001

Corporation No.: 3402518

Federal EIN: 76-0685946

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See Attachment 2 – Officers & Directors.

9. A copy of the applicant's authorization to do business in New Hampshire from the New Hampshire secretary of state, if anything other than an individual [PUC 2006.01(a)(9)]:

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cc: **Via e-mail to Service List:**
Executive.Director@puc.nh.gov
David.goyette@puc.nh.gov
David.wiesner@puc.nh.gov
Leszek.stachow@puc.nh.gov
Margaret.raymond@puc.nh.gov
ocalitigation@oca.nh.gov
randy.johnson@gdfsuezna.com
tom.frantz@puc.nh.gov

Marsha Griffin

Paralegal

GDF SUEZ Energy Resources NA, Inc.



1990 Post Oak Blvd., Suite 1900
Houston, TX 77056
Ph. 713.636.1083 | Fax 713.636.1601

Please note new email: marsha.griffin@na.engie.com

www.gdfsuezenergyresources.com



- Please consider our environment before printing

Stay plugged in with GDF SUEZ Energy Resources! Follow us on , ,  and .