CR2E034 (10/00)

FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 20, 2001 8:00 am DOCUMENT # F0000000888 Secretary of State ALSTOM POWER INC. 02-20-2001 90056 007 \*\*\*150.00 Principal Place of Business Mailing Address 2000 DAY HILL ROAD 2000 DAY HILL ROAD 624944 WINDSOR CT 06095 WINDSOR CT 06095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1553604 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE CD ☐ Delete ☐ Change SALMON, NICH NAME NAME **489 AVENUE LOUISE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1050 BRUSSELS BELGIUM Addition TITLE Delete TITLE ☐ Change GAUTSCHI, FRITZ NAME STREET ADDRESS STREET ADDRESS 2000 DAY HILL ROAD CITY-ST-7IP CITY-ST-ZIP WINDSOR CT 06095 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHAD, C. JEFF NAME NAME STREET ADDRESS STREET ADDRESS 2000 DAY HILL ROAD CITY-ST-ZIP CITY-ST-ZIP WINDSOR CT 06095 ☐ Delete ☐ Change Addition TITLE TITLE SACCO, THOMAS N NAME NAME STREET ADDRESS STREET ADDRESS 2000 DAY HILL ROAD CITY-ST-ZIP CITY - ST- ZIP WINDSOR CT 06095 ☐ Delete Change ☐ Addition TITLE TITLE FRICCHIONE, ROBERT L STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDSOR CT 06095 TITLE ☐ Delete TITLE ☐ Change Addition PAJONAS, THOMAS L NAME NAME STREET ADDRESS 2000 DAY HILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINDSOR CT 06095

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01 (860) 285-4545