

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90067 001 ***150.00

05/27/02 AT

DOCUMENT # F00000000888

1. Entity Name
ALSTOM POWER INC.

Principal Place of Business
2000 DAY HILL ROAD
WINDSOR CT 06095

Mailing Address
2000 DAY HILL ROAD
WINDSOR CT 06095

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
06-1553604

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SALMON, NICH 489 AVENUE LOUISE 1050 BRUSSELS BELGIUM	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAUTSCHI, FRITZ 2000 DAY HILL ROAD WINDSOR CT 06095	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SCHAD, C. JEFF 2000 DAY HILL ROAD WINDSOR CT 06095	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SACCO, THOMAS N 2000 DAY HILL ROAD WINDSOR CT 06095	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRICCHIONE, ROBERT L 2000 DAY HILL ROAD WINDSOR CT 06095	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAJONAS, THOMAS L 2000 DAY HILL ROAD WINDSOR CT 06095	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	salmon, Nick	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Michael F. Barnoshi 2000 Day Hill Rd Windsor, CT 06095	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V William Schoelwer 2000 Day Hill Rd Windsor, CT 06095	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

William F. Schoelwer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM F. SCHOELWER

1/16/02
 Date

860 285-5944
 Daytime Phone #

CR2E034 (9/01)

Company Name: ALSTOM POWER Inc.

Attachment

F00000000888

40250

APPOINTMENTS:

Name	Business Address	Home Address
Nick Salmon Chairman	25, avenue Kleber 75795 Paris Cedex 16 France	Oakridge Farm Bullocks Farm Lane West Wycombe Buckinghamshire HP14 3AZ UK
Michael F. Barnoski President	2000 Day Hill Road Windsor, CT 06095	22 Timber Ridge Drive Simsbury, CT 06070
Thomas E. Liggett Vice President & Secretary	2000 Day Hill Road Windsor, CT 06095	1526 Merino Circle, NE Massillon, Ohio 44646
Robert L. Fricchione Vice President	2000 Day Hill Road Windsor, CT 06095	60 Old Farm Road E. Longmeadow, MA 01028
Thomas L. Pajonas Vice President	2000 Day Hill Road Windsor, CT 06095	68 Macintosh Drive Bristol, CT 06010
Edward Bysiek Vice President	3020 Truax Road Wellsville, NY 14895	2655 Back Hinsdale Road Olean, NY 14760
Werner Lieberherr Vice President	2800 Waterford Lake Drive Midlothian, VA 23112	5915 Rosebay Forest Place Midlothian, VA 23112
James A. Yann Vice President	1409 Centerpoint Blvd. Knoxville, TN 37932	324 Sweet Gum Drive Knoxville, TN 37922
Charles J. Schad Vice President	2000 Day Hill Road Windsor, CT 06095	2 North Ridge Burlington, CT 06013
Allan W. Bartholomew Vice President	10730 Telge Road Houston, Texas 77095-5002	443 S. Spring Trellis Circle The Woodlands, TX 77382
Gregory R. Walsh Vice President	7921 SouthPark Plaza, Suite 208 Littleton, CO 80120-4506	8915 Sunridge Hollow Road Parker, CO 80134
Stefan R. Lindgren Vice President	7921 SouthPark Plaza, Suite 208 Littleton, CO 80120-4506	3015 E. Otero Circle Littleton, CO 80122
William Schoelwer Treasurer	2000 Day Hill Road Windsor, CT 06095	36 Linwold Drive West Hartford, CT 06107
Jeffrey D. Cataldo Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	58 Conservation Road Suffield, CT 06078
Robert F. Auclair Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	130 Maxwell Road Monson, MA 01057
Joseph F. Baker Assistant Treasurer	3020 Truax Road Wellsville, NY 14895	120 Williams Avenue Wellsville, NY 14895
Andreas Kueffer Assistant Treasurer	2800 Waterford Lake Drive Midlothian, VA 23112	14910 Highberry Woods Terrace Midlothian, VA 23112
James L. Curry Assistant Treasurer	1409 Centerpoint Blvd. Knoxville, TN 37932	12205 West Ashton Court Knoxville, TN 37922
Christopher Tapper Assistant Treasurer	2000 Day Hill Road Windsor, CT 06095	91 Stagecoach Road Windsor, CT 06095
Eileen Windham Assistant Secretary	1409 Centerpoint Blvd. Knoxville, TN 37932	601 S. Peters Road Knoxville, TN 37922
Arthur E. Fournier, Jr. Assistant Secretary	2000 Day Hill Road Windsor, CT 06095	16 Country Lane Collinsville, CT 06022
Thomas J. Kehoe Assistant Secretary	2000 Day Hill Road Windsor, CT 06095	53 Acorn Ridge Road S. Glastonbury, CT 06073
Richard D. Austin Assistant Secretary	Haselstrasse 16 CH-5401 Baden, Switzerland	Sonnenberstrasse 78 8134 Adliswil, Switzerland
Anthony D'Iorio Assistant Secretary	3 Tice Blvd. Woodcliff Lake, NJ 07677	6 Powderhorn Road Ho-Ho-Kus, NJ 07423

Directors:

Nick Salmon

Michael F. Barnoski

Thomas E. Liggett