

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90854 002 \*\*\*150.00

**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 - No P.O. Box #

3. Mailing Address



Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

06-1553604

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WERNER, LIEBERHERR 2000 DAY HILL ROAD WINDSOR, CT 06095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CURRAN, TIMOTHY F 2000 DAY HILL ROAD WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SCHAD, CHARLES J 2000 DAY HILL ROAD WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCHOELWER, WILLIAM 2000 DAY HILL ROAD WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PEREIRA, JOSEPH F 2000 DAY HILL ROAD WINDSOR, CT 06095	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V THOMAS, SHARPE 2000 DAY HILL ROAD WINDSOR, CT 06095	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *William F. Schoelwer* **4-24-07 (860) 688-1941**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Company Name: ALSTOM POWER Inc.

ATTACHMENT  
40093899  
#F00000000888

**APPOINTMENTS:**

Name	Social Security Number	Business Address	Home Address
Timothy F. Curran President and Director	038-38-8185	2000 Day Hill Road Windsor, CT 06095	441 Foote Road South Glastonbury, CT 06073
Thomas E. Liggett Vice President, Secretary, and Director	278-48-7497	2000 Day Hill Road Windsor, CT 06095	1526 Merino Circle, NE Massillon, OH 44646
Richard D. Austin Vice President, Assistant Secretary	327-44-7396	2000 Day Hill Road Windsor, CT 06095	4 Pia Lane Simsbury, CT 06070
Edward Bysiek Vice President	101-46-2711	3020 Truax Road Wellsville, NY 14895	2655 Back Hinsdale Road Olean, NY 14760
James A. Yann Vice President	165-46-0112	1409 Centerpoint Blvd. Knoxville, TN 37932	324 Sweet Gum Drive Knoxville, TN 37922
Charles J. Schad Vice President	197-42-1043	2000 Day Hill Road Windsor, CT 06095	2 North Ridge Burlington, CT 06013
Joseph F. Pereira Vice President	150-48-2158	2000 Day Hill Road Windsor, CT 06095	63 Munnisunk Drive Simsbury, CT 06092
Thomas Sharpe Vice President	033-40-2038	2000 Day Hill Road Windsor, CT 06095	69 Parkedge Drive Feeding Hills, MA 01030
John M. Crean Vice President	228-39-7684	2800 Waterford Lake Drive Midlothian, VA 23112	1427 Gravity Hill Road Midlothian, VA 23114
Bruce K. Moffat Vice President	035-32-2204	2000 Day Hill Road Windsor, CT 06095	51 Blackman Rd. Ridgefield, CT 06877
Glen Hill Vice President	238-33-1424	2800 Waterford Lake Drive Midlothian, VA 23112	2704 Waterford Way Midlothian, VA 23112
Jerry Vargo Vice President	042-48-8878	2000 Day Hill Road Windsor, CT 06095	183 North Main St. West Hartford, CT 06107
James Scholze Vice President	205-50-1334	2000 Day Hill Road Windsor, CT 06095	4612 Foxwood Rd. Chester, VA 23831
Joseph Vasile Vice President	101-36-2871	2000 Day Hill Road Windsor, CT 06095	11 Lexington Rd. Avon, CT 06001
Daniel McDermott Assistant Treasurer	086-36-7437	2000 Day Hill Road Windsor, CT 06095	76 Kingfisher Circle South Windsor, CT 06074
John Pesarini Assistant Treasurer	158-46-1001	2800 Waterford Lake Drive Midlothian, VA 23112	6019 Fox Grove Place Midlothian, VA 23112
Michael Tolpa Assistant Treasurer	134-54-8879	2000 Day Hill Road Windsor, CT 06095	184 Farms Village Road Simsbury, CT 06092
Steve Petrov Assistant Treasurer	047-80-3732	2000 Day Hill Road Windsor, CT 06095	145 Hawthorne Mead Dr. Glastonbury, CT 06033
David H. Simpson Assistant Treasurer	047-46-1378	2000 Day Hill Road Windsor, CT 06095	78 Overbrook Road West Hartford, CT 06107
William Schoelwer Treasurer	179-46-0314	2000 Day Hill Road Windsor, CT 06095	36 Linwold Drive West Hartford, CT 06107
Robert F. Auclair Assistant Treasurer	021-46-3407	2000 Day Hill Road Windsor, CT 06095	130 Maxwell Road Monson, MA 01057
Joseph F. Baker Assistant Treasurer	102-44-7012	3020 Truax Road Wellsville, NY 14895	120 Williams Avenue Wellsville, NY 14895
Andreas Kueffer Assistant Treasurer	226-67-8444	2000 Day Hill Road Windsor, CT 06095	19 Alcott Way Avon, CT 06001

# ATTACHMENT

APPOINTMENTS: (cont'd)		<del>FF0000000888</del>	40093899
Name	Social Security Number	Business Address	Home Address
Eileen Windham Assistant Secretary	264-87-8045	1409 Centerpoint Blvd. Knoxville, TN 37932	601 S. Peters Road Knoxville, TN 37922
Arthur E. Fournier, Jr. Assistant Secretary	044-26-6147	2000 Day Hill Road Windsor, CT 06095	16 Country Lane Collinsville, CT 06022
Thomas J. Kehoe Assistant Secretary	062-40-6411	2000 Day Hill Road Windsor, CT 06095	53 Acorn Ridge Road S. Glastonbury, CT 06073
Wendell Lackey Assistant Secretary	405-25-2189	2800 Waterford Lake Drive Midlothian, VA 23112	8607 Seabrook Circle Chesterfield, VA 23832
Tonio Bahner Assistant Secretary	049-08-6949	2000 Day Hill Road Windsor, CT 06095	47 Stoner Drive West Hartford, CT 06107

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updated 11/14/06