

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000888

Entity Name: ALSTOM POWER INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

175 ADDISON ROAD
WINDSOR, CT 06095

New Principal Place of Business:

200 GREAT POND DR.
WINDSOR, CT 06095

Current Mailing Address:

200 GREAT POND DRIVE
WINDSOR, CT 06095

New Mailing Address:

200 GREAT POND DRIVE, P.O. BOX 500
WINDSOR, CT 06095

FEI Number: 06-1553604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CURRAN, TIMOTHY F
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

Title: VP/D
Name: GAUTHIER, PIERRE
Address: 801 PENNSYLVANIA AVE.
City-St-Zip: WASHINGTON, DC 20004

Title: VP
Name: O'NEILL, DAVID
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

Title: T
Name: TOLPA, MICHAEL J
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

Title: AT
Name: LUBERT, DAVID J
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

Title: AT
Name: SCE, JOSEPH F
Address: 200 GREAT POND DR.
City-St-Zip: WINDSOR, CT 06095

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. TOLPA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date