

Document Number Only

F96000001168

Corporate Name

600 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1042

CORPORATION(S) NAME

10/10/11 10:10:11
10/10/11 10:10:11

GE - Postal Transmittals, Inc.

☒ Profit

☐ Non-Profit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Split

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Resolutions

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ U.S. Mail
☐ GUB/irm

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Address

Business

Printer

Verifier

Acknowledgment

W.F. Verifier

317176

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FILE 810072

CH2E031 (1.09)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA.

1. DE-PROLED Transformers, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

51-0368264

(FET number, if applicable)

4. June 14, 1995

(Date of incorporation)

5. Perpetual

(Duration Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1221 Fairview Church Road, Hickory, North Carolina 28601

(Current mailing address)

8. To engage in the sale of selected medium and power transformers.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent.

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33124

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

William H. Katz

(Registered agent's signature)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SSMR-7 PM 1:17

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer _____

Address _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Reichman, Secretary _____

(Typed or printed name and capacity of person signing application)

**LIST OF OFFICERS & DIRECTORS OF
GE PROTEC Transmitters, Inc.**

Name: Stephen Smith
Title: Director - Chairman of the Board of Directors
Officer - President

Business Address: General Electric Company
1223 Fairgrove Church Road
Hickory, NC 28601

Residence Address: 11 Greenleaf Lane
Rome, GA 30165

Social Security No.: 420 78 0905
Date Took Office: June 27, 1995

Name: Miguel Vasquez
Title: Officer - Vice President

Business Address: PROTEC
Bvd Carlos Salinas de Gortari (Km 9.25)
Apodaca Jalisco 66600 Mexico

Residence Address: Bellini 937
Country LaSilla
Guadalupe Jalisco Mexico 66220

Social Security No.: 1170 492 5541
Date Took Office: June 27, 1995

Name: James O. Runyon
Title: Officer - Treasurer

Business Address: General Electric Company
1223 Fairgrove Church Road
Hickory, NC 28601

Residence Address: 4025 4th Street Court, 14W
Hickory, NC 28601

Social Security No.: 079 38 1931
Date Took Office: June 27, 1995

Name: Alberto Candamusa
Title: Officer - Assistant Treasurer

Business Address: PROLEC
Bldg Carlos Salinas de Gortari (Km 9.25)
Apodaca 41 66600 Mexico

Residence Address: Rio Don 1207
Valle Dyo
Garza Garcia, Mexico 66220

Social Security No.: 0367 472 5019
Date Took Office: June 27, 1995

Name: James Lee Kate
Title: Officer - Assistant Treasurer

Business Address: General Electric Company
1223 Fairgrove Church Road
Hickory, NC 28601

Residence Address: 3823 14 Rockledge Drive
Conover, NC 28613

Social Security No.: 154 38 7310
Date Took Office: June 27, 1995

Name: Judd D. Wike
Title: Officer - Assistant Treasurer

Business Address: General Electric Company
1223 Fairgrove Church Road
Hickory, NC 28601

Residence Address: 3956 Shad Lane
Catawba, NC 28609

Social Security No.: 244 92 0892
Date Took Office: June 27, 1995

Name: Harston B. Cook
Title: Officer - Assistant Treasurer

Business Address: General Electric Company
1223 Longview Church Road
Hickory, NC 28601

Residence Address: 608 West 8th Street
Newton, NC 28658

Social Security No.: 240 76 4687
Date Took Office: June 27, 1995

Name: John B. Heldner
Title: Secretary

Business Address: General Electric Electrical Distribution & Control
41 Woodford Avenue
Plainville, CT 06062

Residence Address: 33 Newport Avenue
West Hartford, CT 06107

Social Security No.: 193 44 2984
Date Took Office: June 27, 1995

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE-PROLEC TRANSFORMERS, 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 MARCH, A.D. 1996.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 1:17



Edward J. Freel
Edward J. Freel, Secretary of State

2515813 8300

960064089

CERTIFICATE NO.

7893100

DATE

03-05-96