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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000001168**

1. Corporation Name

GE-PROLEC TRANSFORMERS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 1223 FAIRGROVE CHURCH RD.

26 P.O. BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27 City & State

23 HICKORY, NORTH CAROLINA

28 SCHENECTADY, NEW YORK

Zip

Country

Zip

Country

24 28601

25 US

29 12301-2216

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3/7/96

3a. Date of Last Report

FIRST REPORT

4. FEI Number

51-0368254

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	SEE ATTACHED LISTING
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark E. Buchanan

MARK E. BUCHANAN

4/17/97

(518) 433-4308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP & ASST. TREASURER

Date

Office Phone #

CR2E034 (9/96)

For Year: 1996

1/31/97

0001115

GE-Protec Transformers, Inc.

51-0368254

Name	Title	Business Address
Alberto Cardanosa	Director	Bvld Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Miquel Vasquez	Vice President	Bvld Carlos Salinas de Cortari Apodaca NL 66600 Mexico
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
John S. Reikner	Secretary	GE-Electrical Distribution & Control 41 Woodford Avenue Plainville CT 06062 US
Hansford B. Leake	Assistant Secretary	General Electric Company 1223 Fairgrove Church Road Hickory NC 28658 US
James TenKule	Assistant Secretary	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Alberto Cardanosa	Assistant Treasurer	Bvld Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Judd D. Wile	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211