

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 015 ***150.00

DOCUMENT # F96000001168

1. Corporation Name

GE-PROLEC TRANSFORMERS, INC.

Principal Place of Business

**1223 FAIRGROVE CHURCH RD
HICKORY NC 28601**

Mailing Address

**P.O. BOX 2216
SCHENECTADY NY 12301-2216**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1996

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DCP**
STREET ADDRESS **SMITH, STEPHEN**
CITY-ST-ZIP **1223 FAIRGROVE CHURCH RD
HICKORY NC 28601**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **VASQUEZ, MIGUEL**
CITY-ST-ZIP **BLVD CARLOS SALINAS DE GORTARI (KM 9.25)
APODACA NL 66600 MEXICO**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CANDANOSA, ALBERTO**
CITY-ST-ZIP **BLVD CARLOS SALINAS DE GORTARI (KM 9.25)
APODACA NL 66600 MEXICO**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **RUNYON, JAMES D**
CITY-ST-ZIP **1223 FAIRGROVE CHURCH RD
HICKORY NC 28601**

TITLE ☐ DELETE
NAME **VPAT**
STREET ADDRESS **BUCHANAN, MARK E**
CITY-ST-ZIP **12 CORPORATE WOODS BLVD
ALBANY NY 12211**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **WIKE, JUDD D**
CITY-ST-ZIP **1223 FAIRGROVE CHURCH RD
HICKORY NC 28601**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **SEE ATTACHED LIST**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Barbara A. Melita
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. MELITA
VP & ASST. TREAS.

4/21/99

Date

Daytime Phone #

CR2E034 (1/98)

0544745

000H15

GE-Prolec Transformers, Inc.

Federal Id # 51-0368254

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

538347-90251-15
F96000001168