

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90047 018 ***150.00

DOCUMENT # F96000001168			
1. Entity Name			
GE PROLEC TRANSFORMERS, INC.			
Principal Place of Business		Mailing Address	
1123 FAIRGROVE CHURCH RD. PO BOX 2216 HICKORY, NC 28601		SCHENECTADY, NY 12301	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 51-0368254		Applied For Not Applicable	
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	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT STEPHEN SMITH 1223 FAIRGROVE CHURCH RD. HICKORY, NC 28601 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT MIGUEL VASQUEZ BLVD CARLOS SALINAS DE GORTA APODACA NL 66600 MEXICO ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ALBERTO A CANDANOSA BLVD CARLOS SALINAS DE GORTA APODACA NL 66600 MEXICO ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR JAMES D. RUNYON 1223 FAIRGROVE CHURCH RD. HICKORY, NC 28601 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & AT MARK E. BUCHANAN 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER JUDD D. WIKE 1223 FAIRGROVE CHURCH RD. HICKORY, NC 28601 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Barbara A. Melita</i>		BARBARA A. MELITA	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		Daytime Phone #	

CR2E034 (9/99)

11/2/98

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GE-Protec Transformers, Inc.

Federal Id # 51-0398254

Alberto Candanosa	Director	Bvd Carlos Salinas de Cortari (Km8 25) Apodaca NL 68600 Mexico
James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
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	Bvd Carlos Salinas de Cortari (Km8 25) Apodaca NL 68600 Mexico
Hansford B. Leske	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
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 0
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
Miquel Vasquez	Vice President	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
Judd D. Wilke	Assistant Treasurer	Bvd Carlos Salinas de Cortari Apodaca NL 68600 Mexico
Frank Yanover	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 286
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
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Attach
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DH F9600001168