

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90389 002 ***150.00

DOCUMENT # F96000001168

1. Entity Name

GE PROLEC TRANSFORMERS, INC.

Principal Place of Business 1223 FAIRGROVE CHURCH RD. HICKORY, NC 28601	Mailing Address PO BOX 2216 SCHENECTADY, NY 12301
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

51-0368254

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 *Barbara A. Melita*

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, 2001 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

TITLE	PD	☐ Delete
NAME	STEPHEN SMITH	
STREET ADDRESS	1223 FAIRGROVE CHURCH RD.	
CITY - ST - ZIP	HICKORY, NC 28601	

TITLE	VP	☐ Delete
NAME	MIGUEL VASQUEZ	
STREET ADDRESS	BLVD CARLOS SALINAS DE GORTA	
CITY - ST - ZIP	APODACA NL 66600 MEXICO	

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

TITLE	VP & AT	☐ Delete
NAME	MARK E. BUCHANAN	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	
CITY - ST - ZIP	ALBANY, NY 12211	

TITLE	D	☐ Delete
NAME	ALBAERTO CANDANOSA	
STREET ADDRESS	BLVD CARLOS SALINAS DE GORTA	
CITY - ST - ZIP	APODACA NL 66600 MEXICO	

TITLE	VP	☐ Delete
NAME	JUDD D. WIKE	
STREET ADDRESS	1223 FAIRGROVE CHURCH RD.	
CITY - ST - ZIP	HICKORY, NC 28601	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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: *Barbara A. Melita*

BARBARA A. MELITA

4/19/01

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

000H15-GE-Prolec Transformers, Inc. 1-900-000-0000 7534



Federal ID : 51-0368254

Tax Year : 2000 Rpt Mth : 9

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