

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 015 ***150.00

DOCUMENT # F9000001168

1. Entity Name

GE PROLEC TRANSFORMERS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1223 FAIRGROVE CHURCH RD.

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
HICKORY, NC

City & State
SCHENECTADY, NY

4. FEI Number
51-0368254

Applied For
Not Applicable

Zip
28601

Country

Zip
12301

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND RD.

City

PLANTATION

FL

Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT & DIRECTOR STEPHEN SMITH 1223 FAIRGROVE CHURCH RD. HICKORY, NC 28601
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & AT MARK E. BUCHANAN 12 CORPORATE WOODS BLVD. ALBANY, NY 12211
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MIGUEL VAQUEZ BLVD CARLOS SALINAS DE GORTARI APODACA NL 66600 MEXICO
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER & DIRECTOR JAMES D. RUNYON 1223 FAIRGROVE CHURCH RD. HICKORY, NC 28601
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT & D ALBERTO CANDANOSA BLVD CARLOS SALINAS DE GORTARI APODACA NL 66600 MEXICO
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & AT BARBARA A. MELITA 12 CORPORATE WOODS BLVD. ALBANY, NY 12211

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA

VP & ASST. TREASURER 4/18/02 (518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment# F900001168/644635

Officers Business and Residential Addresses

LEGAL_ENT J51013 LEGAL_ENTITY_NAME GE-Prolec Transformers, Inc.

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