

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90167 022 ***150.00

DOCUMENT # F96000001168

1. Entity Name
GE-PROLEC TRANSFORMERS, INC.



Principal Place of Business
**1223 FAIRGROVE CHURCH RD.
CONOVER, NC 28613**

Mailing Address
**P.O. BOX 2216
SCHENECTADY, NY 12301-2216**



04192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCOB
ROGERS, JAMES
1223 FAIRGROVE CHURCH RD
CHICAGO, IL**

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
SEPULVEDA, JORGE
BLVD. CARLOS SALINAS DE GORTARI
APODACA, NL, MX 66600**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
TURKO, ROBERT
BLVD. CARLOS SALINAS DE GORTARI
APODACA, MX, 66600**

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAT
CAMERON, BARBARA
12 CORPORATE WOODS BLVD.
ALBANY, NY 12211**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. CAMERON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06
Date

(518) 433-4337
Daytime Phone #

J51013-GE-Prolec Transformers, Inc.

Tax Year : 2006 Rpt Mth : 3

Federal ID : 51-0368254

Name	Title	Business Address
Alvaro Navarro	Assistant Treasurer	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX
Ana Veronica Fuentes	Assistant Treasurer	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Deborah S. Cook	Assistant Treasurer	1223 Faigrove Church Road Conover NC 28613
James Rogers	President	830 W 40th Street Chicago IL 60609
James Rogers	Chairman of the Board	830 W 40th Street Chicago IL 60609
Jorge Sepulveda	Treasurer	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX
Jorge Sepulveda	Director	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX
Joseph P. Patin II	Vice President	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Joseph P. Patin II	Assistant Treasurer	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 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
Miquel Vazquez	Director	Bld Carlos Salinas de Gortari Apodaca NL 66600 Mexico
Miquel Vazquez	Vice President	Bld Carlos Salinas de Gortari Apodaca NL 66600 Mexico
Robert Turko	Secretary	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX
Robert Turko	Director	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX
Rosa Torres	Assistant Treasurer	Bld Carlos Salinas de Gortari Apodaca NL 66600 MX

ATTACHMENT

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