

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90767 041 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name F960000001168 GE PROLEC TRANSFORMERS, INC.

DO NOT WRITE IN THIS SPACE

90117859

2. Principal Place of Business 1223 FAIRGROVE CHURCH RD. Suite, Apt. #, etc.	3. Mailing Address PO BOX 2216 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State CONOVER, NC	City & State SCHENECTADY, NY	4. FEI Number 51-0368254	Applied For Not Applicable
Zip 28613	Country US	Zip 12301-2216	Country US
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD
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. 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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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	**SEE ATTACHED LIST**	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE *Barbara A. Melita*

BARBARA A. MELITA

4/22/03

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



J51013-GE-Prolec Transformers, Inc.

Report Date: 03/26/2003

Federal ID : 51-0368254

Tax Year : 2003 Rpt Mth : 3

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	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Hansford B. Leake	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 US
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 US
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 US
James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 US
John S. Reichner	Secretary	41 Woodford Avenue Plainville CT 06062 US
Judd D. Wike	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 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 Gortari Apodaca NL 66600 Mexico
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 US
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Conover NC 28613 US

Attachment
90117859
F96000001168