

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002946

FILED
Jan 13, 2005
Secretary of State

Entity Name: GE INFRASTRUCTURE SENSING, INC.

Current Principal Place of Business:

221 CRESCENT STREET
WALTHAM, MA 024533497

New Principal Place of Business:

1100 TECHNOLOGY PARK DRIVE
BILLERICA, MA 01821 US

Current Mailing Address:

12 CORPORATE WOODS BLVD
ALBANY, NY 12211

New Mailing Address:

FEI Number: 04-2452621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WILLIAM T
Address: 4200 WILDWOODS PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: MAYHEW, DAWN
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: S () Delete
Name: MITROKA, JIM
Address: 4200 WILDWOOD PKWY
City-St-Zip: ATLANTA, GA 30339

Title: T () Delete
Name: CARTLEDGE, ANDREW
Address: 221 CRESCENT ST
City-St-Zip: WALTHAM, MA 02453

Title: D () Delete
Name: PALMER, BRIAN
Address: 1631 BENTLEY PARKWAY S
City-St-Zip: MINDEN, NV 89423

Title: D () Delete
Name: CARSON, CANDACE F
Address: 4200 WILDWOODS PKWY
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDA, CAROLINE
Address: 1100 TECHNOLOGY PARK DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: VP (X) Change () Addition
Name: HOFFMAN, KERMIT
Address: 808 US HIGHWAY 1
City-St-Zip: EDISON, NJ 08817

Title: S (X) Change () Addition
Name: CARTLEDGE, ANDREW
Address: 1100 TECHNOLOGY PARK DRIVE
City-St-Zip: BILLERICA, MA 01821

Title: AS (X) Change () Addition
Name: RICCIO, LOU-ANN
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D (X) Change () Addition
Name: HOFFMAN, KERMIT
Address: 808 US HIGHWAY 1
City-St-Zip: EDISON, NJ 08817

Title: D (X) Change () Addition
Name: CARTLEDGE, ANDREWS
Address: 1100 TECHNOLOGY PARK DRIVE
City-St-Zip: BILLERICA, MA 01821

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOU-ANN RICCIO

AS

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date