

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000888

Entity Name: ALSTOM POWER INC.**Current Principal Place of Business:**200 GREAT POND DR.
WINDSOR, CT 06095**Current Mailing Address:**200 GREAT POND DRIVE, P.O. BOX 500
WINDSOR, CT 06095**FEI Number:** 06-1553604**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	P/D
Name	PANGRAZZI, RICHARD
Address	801 PENNSYLVANIA AVE
City-State-Zip:	WASHINGTON DC 20004

Title	VP/D
Name	ERICSON, AMY
Address	801 PENNSYLVANIA AVE.
City-State-Zip:	WASHINGTON DC 20004

Title	D/S, VP
Name	AUSTIN, RICHARD
Address	801 PENNSYLVANIA AVE.
City-State-Zip:	WASHINGTON DC 20004

Title	T
Name	TOLPA, MICHAEL J
Address	200 GREAT POND DR.
City-State-Zip:	WINDSOR CT 06095

Title	ASST. SECRETARY
Name	SCE, JOSEPH F
Address	200 GREAT POND DR.
City-State-Zip:	WINDSOR CT 06095

Title	VP, ASST. SECRETARY
Name	ABBOTT, ROBERT L.
Address	2800 WATERFORD LAKE DR.
City-State-Zip:	MIDLOTHIAN VA 23112

Title	VP
Name	BERTHIAUME, FRANCOIS
Address	1350 CHERMIN ST-ROCH
City-State-Zip:	SOREL-TRACY QUEBEC J3R 5P9

Title	VP
Name	BRECKINRIDGE, DAVID
Address	3020 TRUAX RD.
City-State-Zip:	WELLSVILLE NY 14895

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I hereby 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 all other like empowered.

SIGNATURE: JOSEPH SCE

ASSISTANT SECRETARY 03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COHEN, JOHN
Address 801 PENNSYLVANIA AVE.
City-State-Zip: WASHINGTON DC 20004

Title VP
Name ELKOVICH, PAUL
Address 2800 WATERFORD LAKE DR.
City-State-Zip: MIDLOTHIAN VA 23112

Title VP
Name GEISSBUEHIER, ANDREW
Address 100 GATEWAY CENTRE PARKWAY
City-State-Zip: RICHMOND VA 23235

Title VP
Name O'NEILL, DAVID
Address 200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title VP
Name SCHOELWER, WILLIAM F.
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City-State-Zip: WASHINGTON DC 20004

Title VP
Name THURNHER, STEFAN
Address 100 GATEWAY CENTRE PARKWAY
City-State-Zip: RICHMOND VA 23235

Title VP
Name YANN, JAMES A.
Address 1409 CENTERPOINT BLVD.
City-State-Zip: KNOXVILLE TN 37932

Title ASST. SECRETARY
Name PESARINI, JOHN
Address 200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title ASST. SECRETARY
Name VARNEY, CHRISTOPHER J
Address 200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title ASST. SECRETARY
Name FRIGON, CATHERINE
Address 1350 CHERMIN ST-ROCH
City-State-Zip: SOREL-TRACY QUEBEC J3R 5P9

Title ASST. SECRETARY
Name LAMBERT, CLAUDE

Title VP
Name CREAN, JOHN M.
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Title VP
Name FETZER, PATRICK
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Title VP
Name MOFFAT, BRUCE K.
Address 200 GREAT POND DR.
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Title VP
Name PALMER, CHRISTOPHER
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Title VP
Name SIZER, JEFFREY
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Title VP
Name VARGO, JERRY W.
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Title ASST. SECRETARY
Name DIALS, RANDALL F.
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Title ASST. TREASURER
Name SIMPSON, DAVID H.
Address 200 GREAT POND DR.
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Title ASST. SECRETARY
Name CRAWFORD, ROBERT D.
Address 200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title ASST. SECRETARY
Name KEHOE, THOMAS J.
Address 200 GREAT POND DR.
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Title ASST. SECRETARY
Name REINSTEIN, STEPHEN W.
Address 100 GATEWAY CENTRE PARKWAY

Address 1350 CHERMIN ST-ROCH
City-State-Zip: SOREL-TRACY QUEBEC J3R 5P9

Title ASST. SECRETARY
Name TORVIK, SCOTT
Address 7921 SOUTH PARK PLAZA
City-State-Zip: LITTLETON CO 80120

Title ASST. SECRETARY
Name WALSH, DAVID J.
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City-State-Zip: KNOXVILLE TN 37932

Title VP
Name ALLEN, JEFF
Address 2800 WATERFORD LAKE DR.
City-State-Zip: MIDLOTHIAN VA 23112

Title VICE PRESIDENT
Name KUCZMA, PAUL
Address 200 GREAT POND DRIVE
P.O. BOX 500
City-State-Zip: WINDSOR CT 06095

City-State-Zip: RICHMOND VA 23235

Title ASST. SECRETARY
Name VENISHNICK, JOSEPH
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City-State-Zip: WINDSOR CT 06095

Title ASST. SECRETARY
Name CARRATO, MICHAEL
Address 200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title ASSISTANT SECRETARY
Name RUSSELL, PAMILA
Address 200 GREAT POND DRIVE
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City-State-Zip: WINDSOR CT 06095