2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000888

Entity Name: ALSTOM POWER INC.

Current Principal Place of Business:

200 GREAT POND DR. WINDSOR, CT 06095

Current Mailing Address:

PO BOX 2216

SCHENECTADY, NY 12301 US

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 PLANTATIONE, 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

FILED Jan 11, 2017

Secretary of State

CC9977342796

Officer/Director Detail:

Title PD Title SV

NameERICSON, AMYNameSINGAPORE, AUNAddress4636 SOMERTON RDAddress801 MAIN AVENUE

City-State-Zip: TREVOSE PA 19053-6742 City-State-Zip: NORWALK CT 06851-1127

Title T, ASST. SECRETARY Title V

Name VARNEY, CHRISTOPHER J Name CREAN, JOHN M

Address 175 ADDISON ROAD Address 2800 WATERFORD LAKE DR.

City-State-Zip: WINDSOR CT 06095-0500 City-State-Zip: MIDLOTHIAN VA 23112

TitleASST. TREASURERTitleV, ASST. TREASURERNameSIMPSON, DAVIDNameMAXSTADT, RICHARD T

Address 175 ADDISON ROAD Address 12 CORPORATE WOODS BLVD.

SUITE 300
City-State-Zip: WINDSOR CT 06095-0500

City-State-Zip: WINDSOR CT 00095-0500 City-State-Zip: ALBANY NY 12211-2524

Title ASST. SECRETARY
Name BOOTH, WILLIAM W

Address 12 CORPORATE WOODS BLVD.

SUITE 300

City-State-Zip: ALBANY NY 12211-2524

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: WILLIAM W BOOTH

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 01/11/2017

Date