

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001085

Entity Name: GE POWER ELECTRONICS, INC.**Current Principal Place of Business:**601 SHILOH ROAD
PLANO, TX 75074**Current Mailing Address:**P.O. BOX 2216
SCHENECTADY, NY 12301-2216 US**FEI Number: 58-2554226****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**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 PRESIDENT
Name SCHNITZER, JEFFREY
Address 601 SHILOH RD
City-State-Zip: PLANO TX 75074

Title SECRETARY
Name MORENO, SHERI
Address 2500 AUSTIN DR
City-State-Zip: CHARLOTTESVILLE VA 22911

Title TREASURER
Name GARLAND, JASON
Address 41 WOODFORD AVE
City-State-Zip: PLAINVILLE CT 06062

Title DIRECTOR
Name GARLAND, JASON
Address 41 WOODFORD AVE
City-State-Zip: PLAINVILLE CT 06062

Title DIRECTOR
Name SCHNITZER, JEFFREY
Address 601 SHILOH RD
City-State-Zip: PLANO TX 75074

Title DIRECTOR
Name GILLIGAN, ROBERT
Address 4200 WILDWOOD PKWY
City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY
Name BOOTH, WILLIAM W
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 12211

Title VP/ ASST. TREASURER
Name MAXSTADT, RICHARD T
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 12211

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 BOOTH**ASST. SECRETARY****04/16/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date