2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003350

Entity Name: CG POWER AMERICAS INC.

Current Principal Place of Business:

7 CENTURY HILL DRIVE LATHAM. NY 12110

Current Mailing Address:

7 CENTURY HILL DRIVE LATHAM, NY 12110 US

FEI Number: 14-1799233 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

FILED Apr 17, 2017

Secretary of State

CC8081198590

Officer/Director Detail:

Title ASSISTANT TREASURER Title SECRETARY

 Name
 SCHIERMEIER, STACY
 Name
 COMMODORE, JAMES

 Address
 ONE PAUWELS DRIVE
 Address
 7 CENTURY HILL DRIVE

City-State-Zip: WASHINGTON MO 63090 City-State-Zip: LATHAM NY 12110

TitleCFOTitlePRESIDENTNameACHARYA, MADHAVNameKARVAR, ALI

Address 7 CENTURY HILL DRIVE Address 7 CENTURY HILL DRIVE
City-State-Zip: LATHAM NY 12110 City-State-Zip: LATHAM NY 12110

Title DIRECTOR Title DIRECTOR

Name SINGH, SANJAY Name ACHARYA, MADHAV

Address 7 CENTURY HILL DRIVE Address 7 CENTURY HILL DRIVE

City-State-Zip: LATHAM NY 12110 City-State-Zip: LATHAM NY 12110

Title DIRECTOR
Name NEELKANT, K N

Address 7 CENTURY HILL DRIVE City-State-Zip: LATHAM NY 12110

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: JAMES COMMODORE SECRETARY 04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date