

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003350

**Entity Name:** CG POWER SOLUTIONS USA INC

**Current Principal Place of Business:**

403 NEW KARNER ROAD  
ALBANY, NY 12205

**Current Mailing Address:**

403 NEW KARNER ROAD  
ALBANY, NY 12205

**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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SCHILLEBEECKX, MARC  
Address        403 NEW KARNER ROAD  
City-State-Zip: ALBANY NY 12205

Title            SECRETARY, DIRECTOR  
Name            COMMODORE, JAMES  
Address        403 NEW KARNER ROAD  
City-State-Zip: ALBANY NY 12205

Title            DIRECTOR  
Name            LAVOIE, NORMAND  
Address        403 NEW KARNER ROAD  
City-State-Zip: ALBANY NY 12205

Title            DIRECTOR  
Name            DAVIS, JP  
Address        403 NEW KARNER ROAD  
City-State-Zip: ALBANY NY 12205

*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**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date