

2016 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SCHILLEBEECKX, MARC
Address ONE PAUWELS DRIVE
City-State-Zip: WASHINGTON MO 63090

Title SECRETARY, DIRECTOR
Name COMMODORE, JAMES
Address 7 CENTURY HILL DRIVE
City-State-Zip: LATHAM NY 12110

Title TREASURER
Name RAMACHANDRAN, RAMESH K.
Address 60 FADEM ROAD
City-State-Zip: SPRINGFIELD NJ 07081

Title DIRECTOR
Name DAVIS, JP
Address ONE PAUWELS DRIVE
City-State-Zip: WASHINGTON MO 63090

Title DIRECTOR
Name LAVOIE, NORMAND K.
Address 60 FADEM ROAD
City-State-Zip: SPRINGFIELD NJ 07081

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

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date