

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006559

Entity Name: ALSTOM GRID INC.**Current Principal Place of Business:**130 THIRD STREET
CANTON, OH 44702**Current Mailing Address:**P.O. BOX 500
200 GREAT POND DR.
WINDSOR, CT 06095 US**FEI Number:** 34-1258868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 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, CEO, DIRECTOR

Name ATKINSON, MICHAEL

Address 10867 WILLOWS RD.NE

City-State-Zip: REDMOND WA 98052

Title DIRECTOR

Name ALLARD, ANTHONY

Address 801 PENNSYLVANIA AVE.

City-State-Zip: WASHINGTON DC 20004

Title CFO, DIRECTOR

Name CHALLET, SOPHIE

Address 801 PENNSYLVANIA AVE NW, STE 855

City-State-Zip: WASHINGTON DC 20004

Title VP, DIRECTOR

Name SALERNO, MICHAEL

Address 1409 CENTERPOINT BLVD.

City-State-Zip: KNOXVILLE TN 37932

Title VP

Name SCHOELWER, WILLIAM F

Address 801 PENNSYLVANIA AVE.

City-State-Zip: WASHINGTON DC 20004

Title VP

Name SCE, JOSEPH F

Address 200 GREAT POND DR.
P.O. BOX 500

City-State-Zip: WINDSOR CT 06095

Title TREASURER

Name TOLPA, MICHAEL

Address 200 GREAT POND DR.
P.O. BOX 500

City-State-Zip: WINDSOR CT 06095

Title DIRECTOR

Name AUSSTIN, RICHARD

Address 801 PENNSYLVANIA AVE.

City-State-Zip: WASHINGTON DC 20004

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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: MICHAEL J. TOLPA**TREASURER****01/19/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name RANKIN, JAMES G
Address P.O. BOX 500
200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title SECRETARY
Name JORDAN, PATRICK C
Address 801 PENNSYLVANIA AVE.
City-State-Zip: WASHINGTON DC 20004

Title DIRECTOR
Name PLAS, PATRICK
Address 3 AVENUE ANDRE
City-State-Zip: MALRAUX 92300

Title ASST. TREASURER
Name SIMPSON, DAVID H.
Address P.O. BOX 500
200 GREAT POND DR.
City-State-Zip: WINDSOR CT 06095

Title ASST. SECRETARY
Name GOSSET, ANNE-LAURE
Address 801 PENNSYLVANIA AVE.
City-State-Zip: WASHINGTON DC 20004