2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000006559

Entity Name: ALSTOM GRID INC.

Mar 11, 2013 **Secretary of State** CC8657538352

FILED

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

City-State-Zip:

Title

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title CFO, DIRECTOR Name ATKINSON, MICHAEL Name CHALLET, SOPHIE

Address 10867 WILLOWS RD.NE Address 801 PENNSYLVANIA AVE NW, STE 855

City-State-Zip: REDMOND WA 98052

Title VP, DIRECTOR

Name SALERNO, MICHAEL Name SCHOELWER, WILLIAM F Address 1409 CENTERPOINT BLVD. 801 PENNSYLVANIA AVE. Address City-State-Zip: KNOXVILLE TN 37932 WASHINGTON DC 20004 City-State-Zip:

Title

Address

Title **TREASURER** Name SCE, JOSEPH F TOLPA, MICHAEL Name Address 200 GREAT POND DR. 200 GREAT POND DR. Address

P.O. BOX 500

801 PENNSYLVANIA AVE.

City-State-Zip: WINDSOR CT 06095 City-State-Zip: WINDSOR CT 06095

Title DIRECTOR Title ASST. TREASURER

Name AUSTIN, RICHARD Name RANKIN, JAMES G

P.O. BOX 500 Address 200 GREAT POND DR. City-State-Zip: WASHINGTON DC 20004

P.O. BOX 500

VΡ

WASHINGTON DC 20004

WINDSOR CT 06095 City-State-Zip:

Continues on page 2

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.

03/11/2013 ASSISTANT SECRETARY SIGNATURE: JEFF BARON

Officer/Director Detail Continued:

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 ARCHER, TRACY

Address 801 PENNSYLVANIA AVE.
City-State-Zip: WASHINGTON DC 20004

Title VP, DIRECTOR

Name GAUTHIER, PIERRE L.

Address 801 PENNSYLVANIA AVE NW

SUITE 855

City-State-Zip: WASHINGTON DC 20004

Title ASST. SECRETARY

Name JONES, BILL

Address 130 THIRD STREET NW

City-State-Zip: CANTON OH 44702

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. SECRETARY

Name BARON, JEFF

Address 130 THIRD STREET NW

City-State-Zip: CANTON OH 44702

Title ASST. SECRETARY

Name MARKESON, KATIE

Address 10865 WILLOWS ROAD NE

City-State-Zip: REDMOND WA 98052