

2013 FOREIGN PROFIT CORPORATION AMENDED 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 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 AUSTIN, RICHARD
Address 801 PENNSYLVANIA AVE.
City-State-Zip: WASHINGTON DC 20004

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

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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: JEFF BARON**ASSISTANT SECRETARY** 03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

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