

2015 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:**C T CORPORATION SYSTEM
C/O 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, CEO, DIRECTOR
Name ATKINSON, MICHAEL
Address 10867 WILLOWS RD.NE
City-State-Zip: REDMOND WA 98052

Title CFO, DIRECTOR
Name AUSTIN, RICHARD
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 ERICSON, AMY
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

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.

SIGNATURE: JOSEPH F. SCE

VP TAX

01/28/2015

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 ASST. SECRETARY
Name JONES, BILL
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

Title ASST SECRETARY
Name FEICK, MARIE
Address ONE POWER LANE
City-State-Zip: CHARLEROI PA 15022

Title SECRETARY
Name LEHNERT, INGRID
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 JONES, BILL
Address 130 THIRD STREET NW
City-State-Zip: CANTON OH 44702

Title CFO
Name VANDEHEI, BRAD
Address 1201 RIVERFRONT PARKWAY
City-State-Zip: CHATTANOOGA TN 37402

Title VICE PRESIDENT TAX
Name SCE, JOSEPH F
Address 200 GREAT POND DRIVE
City-State-Zip: WINDSOR CT 06095