

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001028

Entity Name: GE ZENITH CONTROLS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

830 W 40TH ST.
CHICAGO, IL 60609 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

FEI Number: 36-4335357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, JAMES R
Address: 4200 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: D
Name: SEFTICK, RONALD
Address: 830 W 40TH ST.
City-St-Zip: CHICAGO, IL 60609 US

Title: S
Name: BRUDZ, JOHN J
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: T
Name: CHADBOURNE, JAMES S
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

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: BARBARA CAMERON

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date