

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90451 016 ***150.00

DOCUMENT # F00000002946

1. Entity Name
GE INFRASTRUCTURE SENSING, INC.



Principal Place of Business
1100 TECHNOLOGY PARK DRIVE
BILLERICA, MA 01821 US

Mailing Address
12 CORPORATE WOODS BLVD
ALBANY, NY 12211

60031611



01042006 Chg-P CR2E034 (11/05)

4. FEI Number
04-2452621
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	REDA, CAROLINE	
STREET ADDRESS	1100 TECHNOLOGY PARK DRIVE	
CITY-ST-ZIP	BILLERICA, MA 01821	
TITLE	VP	☐ Delete
NAME	HOFFMAN, KERMIT	
STREET ADDRESS	808 US HIGHWAY 1	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	S	☒ Delete
NAME	CARTLEDGE, ANDREW	
STREET ADDRESS	1100 TECHNOLOGY PARK DRIVE	
CITY-ST-ZIP	BILLERICA, MA 01821	
TITLE	AS	☒ Delete
NAME	RICCIO, LOU-ANN	
STREET ADDRESS	187 DANBURY ROAD	
CITY-ST-ZIP	WILTON, CT 06897	
TITLE	D	☐ Delete
NAME	HOFFMAN, KERMIT	
STREET ADDRESS	808 US HIGHWAY 1	
CITY-ST-ZIP	EDISON, NJ 08817	
TITLE	D	☒ Delete
NAME	CARTLEDGE, ANDREWS	
STREET ADDRESS	1100 TECHNOLOGY PARK DRIVE	
CITY-ST-ZIP	BILLERICA, MA 01821	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	CAROLINE, REDA	
STREET ADDRESS	4200 WILDWOOD PARKWAY	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	VP	☒ Change ☐ Addition
NAME	KERMIT HOFFMAN	
STREET ADDRESS	1100 TECHNOLOGY PARK DRIVE	
CITY-ST-ZIP	BILLERICA, MA 01821	
TITLE	S	☐ Change ☒ Addition
NAME	MATTHEW BALDINI	
STREET ADDRESS	41 WOODFORD AVENUE	
CITY-ST-ZIP	PLAINVILLE, CT 06062	
TITLE	AT	☐ Change ☒ Addition
NAME	RICHARD MAXSTADT	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	D	☒ Change ☐ Addition
NAME	KERMIT HOFFMAN	
STREET ADDRESS	1100 TECHNOLOGY PARK DRIVE	
CITY-ST-ZIP	BILLERICA, MA 01821	
TITLE	D	☐ Change ☒ Addition
NAME	ANDREW CRING	
STREET ADDRESS	1100 TECHNOLOGY PARK DRIVE	
CITY-ST-ZIP	BILLERICA, MA 01821	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD T. MAXSTADT **RICHARD T. MAXSTADT** 4/19/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



PS0153-GE Infrastructure Sensing, Inc.

Federal ID : 04-2452621

Tax Year : 2005 Rpt Mth : 3

#F00000002946

Name	Title	Business Address
Andrew J. Cring	Vice President	1100 Technology Park Dr. Billerica MA 01821
Andrew J. Cring	Director	1100 Technology Park Dr. Billerica MA 01821
Anthony J. Kotarski	Vice President	1100 Technology Park Dr. Billerica MA 01821
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Caroline Reda	President	4200 Wildwood Parkway Atlanta GA 30339
Jose Anes	Treasurer	201 High Ridge Road Stamford CT 06905
Kermit B. Hoffman	Director	1100 Technology Park Dr Billerica MA 01821 US
Kermit B. Hoffman	Vice President	1100 Technology Park Dr Billerica MA 01821 US
Lou-Ann Riccio	Assistant Secretary	187 Danbury Road Wilton CT 06897 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Matthew A. Baldini	Director	41 Woodford Avenue Plainville CT 06062
Matthew A. Baldini	Secretary	41 Woodford Avenue Plainville CT 06062
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Wally T. Henderson	Vice President	187 Danbury Road Wilton CT 06897

ATTACHMENT

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