

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002946

FILED
Apr 16, 2008
Secretary of State

Entity Name: GE INFRASTRUCTURE SENSING, INC.

Current Principal Place of Business:

1100 TECHNOLOGY PARK DRIVE
BILLERICA, MA 01821 US

New Principal Place of Business:

Current Mailing Address:

12 CORPORATE WOODS BLVD
ALBANY, NY 12211

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301

FEI Number: 04-2452621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HOFFMAN, KERMIT
Address: 1100 TECHNOLOGY PARK DR
City-St-Zip: BILLERICA, MA 01821

Title: P () Delete
Name: CAROLINE, REDA
Address: 4200 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: HOFFMAN, KERMIT
Address: 1100 TECHNOLOGY PARK DR
City-St-Zip: BILLERICA, MA 01821

Title: S () Delete
Name: BALDINI, MATTHEW
Address: 41 WOODFORD AVENUE
City-St-Zip: PLAINVILLE, CT 06062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HOFFMAN, KERMIT
Address: 1100 TECHNOLOGY PARK DR
City-St-Zip: BILLERICA, MA 01821

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.,
City-St-Zip: ALBANY, NY 12301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA CAMERON

V

04/16/2008

Electronic Signature of Signing Officer or Director

Date