

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000002946

**FILED**  
**Jul 14, 2009**  
**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:**PO BOX 2216  
SCHENECTADY, NY 12301 US**New Mailing Address:****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

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: KERMIT  
Address: 1100 TECHNOLOGY PARK DRIVE  
City-St-Zip: BILLERICA, MA 01821 US

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

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

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

Title: S ( ) Delete  
Name: PLIMPTON, TARA  
Address: 2901 EAST LAKE ROAD 14-500  
City-St-Zip: LAWRENCE PARK, PA 16531 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

07/14/2009

Electronic Signature of Signing Officer or Director

Date