

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002946

FILED
Apr 18, 2011
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:

PO BOX 2216
SCHENECTADY, NY 123012216 US

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
Name: HOFFMAN, KERMIT B
Address: 1100 TECHNOLOGY PARK DR
City-St-Zip: BILLERICA, MA 01821 US

Title: P
Name: BERDINE, JOEL A
Address: 2901 EAST LAKE ROAD
City-St-Zip: LAWRENCE PARK, PA 16531 US

Title: D
Name: CRING, ANDREW J
Address: 1100 TECHNOLOGY PARK DRIVE
City-St-Zip: BILLERICA, MA 01821 US

Title: V
Name: CAMERON, BARBARA A
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 A CAMERON

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date