

10f3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

15 JUL 30 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT #** F08000004492**1. Corporation Name**

CG POWER SYSTEMS USA INC

2. Principal Office Address - No P.O. Box //

ONE PAUWELS DRIVE

Suite, Apt. #, etc.

City & State

WASHINGTON, MO

Zip

63090

Country

USA

3. Mailing Office Address

ONE PAUWELS DRIVE

Suite, Apt. #, etc.

City & State

WASHINGTON, MO

Zip

63090

Country

USA

CR2E081 (11/10)

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/15/2008

5. PER NUMBER

431272470

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED\$0.75 Additional Fee required
for a Certificate of Status**7. Name and Address of Current Registered Agent**

Name

C T Corporation System

Street Address (P.O. Box Number if Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.Signature of
Registered AgentJoseph Tamimi
Vice President

Date 7/28/15

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please see attached exhibit		

10. E-mail Address: phyllis.horton@cpglobnl.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Commodore, Secretary

7/28/15

212-590-9352

DATE

DAYTIME PHONE

2053

EXHIBIT A

CG Power USA Inc Officers and Directors

Officers	Title/Description	Business Address
Ali Karvar	President [General Manager and Divisional President – CG Power Solutions]	7 Century Hill Drive Latham, NY 12110
James Commodore	Secretary	7 Century Hill Drive Latham, NY 12110
Ramesh K. Ramachandran	CFO/Treasurer	60 Fadem Road Springfield, NJ 07081
JP Davis	General Manager and Divisional President – CG Power Systems USA	One Pauwels Drive Washington, MO 63090
Normand Lavoie	General Manager and Divisional President – CG Automation Solutions	60 Fadem Road Springfield, NJ 07081
Stacy Schiermeier	Assistant Treasurer/Director of Finance – CG Power Systems USA	One Pauwels Drive Washington, MO 63090
Ian McPherson	Assistant Treasurer/Director of Finance – CG Power Solutions	7 Century Hill Drive Latham, NY 12110
Sunil Prabhakar	Assistant Treasurer/Director of Finance – CG Automation Solutions	60 Fadem Road Springfield, NJ 07081

Directors

- Ali Karvar
- James Commodore
- Normand Lavoie
- Ramesh Ramachandran
- JP Davis

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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15 JUL 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT
CG POWER SYSTEMS USA INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,200.00

Electronic Filing Menu

Corporate Filing Menu

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