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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 DEC -3 AM 9:54

RECEIVED

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GE Energy Control Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -3 PM 4:30

FILED

T. Burch DEC 4 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GE Energy Control Solutions, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

richard.maxstadt@ge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -3 PM 4:30

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1. GE Energy Control Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-1141938
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1800 Nelson Road, Longmont, CO 80501-6324
(Principal office address)

P.O. Box 2216, Schenectady, NY 12301-2216
(Current mailing address)
8. Sale, distribution and installation of turbine control parts.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

ANN BERTELETTI
VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Palmer

Address: 1631 Bently Parkway South

Minden, NV 89423-4119

Director: Andrew Cartledge

Address: 1631 Bently Parkway South

Minden, NV 89423-4119

B. OFFICERS SEE ATTACHMENT

President: Brian Palmer

Address: 1631 Bently Parkway South

Minden, NV 89423-4119

Vice President: Andrew Cartledge

Address: 1631 Bently Parkway South

Minden, NV 89423-4119

Secretary: Andrea Hayworth

Address: 4200 Wildwood Parkway, Atlanta, GA 30339-8402

Treasurer: Andrew Cartledge

Address: 1631 Bently Parkway South, Minden, NV 89423-4119

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD MAESTRAT V.P. - ASST. TREASURER

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|-------------------|----------------------------|
| 1 | Full Name: | Mark Buchanan |
| | Officer/Director: | Officer |
| | Officer's Title: | VP & Asst. Treasurer |
| | Director's Title: | |
| | Business Address: | P.O. Box 2216 |
| | City: | Schenectady |
| | State: | NY |
| | ZIP Code: | 12301-2216 |
| 2 | Full Name: | Richard Maxstadt |
| | Officer/Director: | Officer |
| | Officer's Title: | VP & Asst. Treasurer |
| | Director's Title: | |
| | Business Address: | P.O. Box 2216 |
| | City: | Schenectady |
| | State: | NY |
| | ZIP Code: | 12301-2216 |
| 3 | Full Name: | Barbara Cameron |
| | Officer/Director: | Officer |
| | Officer's Title: | VP & Asst. Treasurer |
| | Director's Title: | |
| | Business Address: | P.O. Box 2216 |
| | City: | Schenectady |
| | State: | NY |
| | ZIP Code: | 12301-2216 |
| 4 | Full Name: | Andrea Hayworth |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President & Secretary |
| | Director's Title: | Other Director |
| | Business Address: | 4200 Wildwood Parkway |
| | City: | Atlanta |
| | State: | GA |
| | ZIP Code: | 30339-8402 |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE ENERGY CONTROL SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7669162

DATE: 12-01-09