2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005430

FILED Apr 16, 2012 Secretary of State

Entity Name: GE ENERGY AND INDUSTRIAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4200 WILDWOOD PKWY ATLANTA, GA 30339 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2216 SCHENECTADY, NY 123012216 US

FEI Number: 16-1536994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: ARTIGAS, RICARDO
Address: 4200 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339 US

Title: V

Name: CAMERON, BARBARA

Address: 12 CORPORATE WOODS BLVD City-St-Zip: ALBANY, NY 12211 US

Title: T

Name: CARSON, CANDACE Address: 4200 WILDWOOD PARKWAY City-St-Zip: ATLANTA, GA 30339 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 CAMERON V 04/16/2012