2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# F99000005993

Entity Name: GE MICROGEN, INC.

Current Principal Place of Business:

968 ALBANY-SHAKER ROAD
BUILDING 1
LATHAM, NY 12110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 14-1814096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P
Name: GLICKMAN, BARRY
Address: 968 ALBANY-SHAKER ROAD
City-St-Zip: LATHAM, NY 101120002 US

Title: S
Name: SCOVELLO, FRANK
Address: 1 RIVER ROAD
City-St-Zip: SCHENECTADY, NY 123456000 US

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

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BOULEVARD
City-St-Zip: ALBANY, NY 122112524 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

Electronic Signature of Signing Officer or Director Date