

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001261

FILED
Apr 18, 2011
Secretary of State

Entity Name: GE-HITACHI NUCLEAR ENERGY AMERICAS LLC

Current Principal Place of Business:

3901 CASTLE HAYNE ROAD
WILMINGTON, NC 28402 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

FEI Number: 33-1153677 **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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: MGR
Name: FULLER, JOHN
Address: 3901 CASTLE HAYNE ROAD
City-St-Zip: WILMINGTON, NC 28402 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA CAMERON MGR 04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date