

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003021

FILED
Apr 29, 2009
Secretary of State

Entity Name: GE-HITACHI NUCLEAR ENERGY INTERNATIONAL LLC

Current Principal Place of Business:

3901 CASTLE HAYNE ROAD
WILMINGTON, NC 28402

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 12301

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 () Delete
Name: GE-HITACHI NUCLEAR ENERGY HOLDINGS, LLC
Address: 3901 CASTLE HAYNE ROAD
City-St-Zip: WILMINGTON, NC 28402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: MGR () Change (X) Addition
Name: FULLER, JOHN
Address: 175 CURTNER AVENUE
City-St-Zip: SAN JOSE, CA 95125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

04/29/2009

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