

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003051

Entity Name: GE ENERGY POWER CONVERSION USA, INC.**Current Principal Place of Business:**

100 E. KENSINGER DR.
SUITE 500
CRANBERRY TOWNSHIP, PA 16066-6499

Current Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851 US

FEI Number: 03-0570767**Certificate of Status Desired:** No**Name and Address of Current 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name DICKSON, WILLIAM
Address 11330 CLAY ROAD
WESTWAY PLAZA
City-State-Zip: HOUSTON TX 77041

Title OTHER
Name OWENS, BRITTANY
Address 191 ROSA PARKS ST
City-State-Zip: CINCINNATI OH 45202

Title AUTHORIZED SIGNATORY
Name TAYLOR, JACQUELINE
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title TREASURER, DIRECTOR
Name GRAU, DONALD
Address 100 EAST KENSINGER
CRANBERRY BUSINESS PARK
BUILDING 120
City-State-Zip: CRANBERRY TOWNSHIP PA 16066

Title SECRETARY
Name KNOBEL, OLGA
Address 100 EAST KENSINGER
CRANBERRY BUSINESS PARK,
BUILDING 120
City-State-Zip: CRANBERRY TOWNSHIP PA 16066

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: JACQUELINE TAYLOR**AUTHORIZED
SIGNATORY****04/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date