

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004776

**Entity Name:** GE ENERGY CONTROL SOLUTIONS, INC.

**Current Principal Place of Business:**

17021 ALDINE WESTFIELD ROAD  
HOUSTON, TX 77073

**Current Mailing Address:**

17021 ALDINE WESTFIELD ROAD  
HOUSTON, TX 77073 US

**FEI Number:** 27-1141938

**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            PRESIDENT  
Name            KNIGHT, TERRY  
Address        17021 ALDINE WESTFIELD ROAD  
City-State-Zip: HOUSTON TX 77073

Title            ASST TREASURER  
Name            FERNANDES, MERVYN  
Address        17021 ALDINE WESTFIELD ROAD  
City-State-Zip: HOUSTON TX 77073

Title            DIRECTOR  
Name            KNIGHT, TERRY  
Address        17021 ALDINE WESTFIELD ROAD  
City-State-Zip: HOUSTON TX 77073

*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:** TERRY KNIGHT

**PRESIDENT**

**08/02/2018**

Electronic Signature of Signing Officer/Director Detail

Date