

2019 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 VP
Name OVERTON, RICHARD
Address 17021 ALDINE WESTFIELD ROAD
City-State-Zip: HOUSTON TX 77073

Title VP
Name CHAD, COX
Address 17021 ALDINE WESTFIELD ROAD
City-State-Zip: HOUSTON TX 77073

Title SECRETARY
Name LEE, WHITLEY
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: RICHARD OVERTON

VICE PRESIDENT

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date