2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004776

Entity Name: GE ENERGY CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

1800 NELSON ROAD LONGMONT, CO 805016324

Current Mailing Address:

1800 NELSON ROAD

LONGMONT. CO 805016324 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

FILED Apr 22, 2013

Secretary of State

CC3681888136

Officer/Director Detail:

Title P Title 7

Name SLEDGE, TRACEY Name MCBRIDE, KRISTOPHER

Address 4424 WEST SAM HOUSTON PKWY N. Address 1100 TECHNOLOGY PARK DRIVE

WESTWAY 2 City-State-Zip: BILLERICA MA 01821

Title

VICE PRESIDENT

City-State-Zip: HOUSTON TX 77041

Title S Name BOOTH, WILLIAM Name WENZELL, JESSICA

Address 1100 TECHNOLOGY PARK DRIVE Address 12 CORPORATE WOODS BLVD.

City-State-Zip: ALBANY NY 12211

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: WILLIAM BOOTH VP