2014 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	TREASURER
Name	KNIGHT, TERRY	Name	MCBRIDE, KRISTOPHER
Address	1800 NELSON ROAD	Address	1100 TECHNOLOGY PARK DRIVE
City-State-Zip:	LONGMONT CO 805016324	City-State-Zip:	BILLERICA MA 018214111
Title	SECRETARY	Title	ASSISTANT SECRETARY
The	SECRETART	THE	ASSISTANT SECRETART
Name	ESPINOSA, MARIA ANGELICA	Name	BOOTH, WILLIAM W
Address	1100 TECHNOLOGY PARK DRIVE	Address	12 CORPORATE WOODS BLVD.
City-State-Zip:	BILLERICA MA 018214111	City-State-Zip:	ALBANY NY 122112524
Title	VP & ASST. TREASURER	Title	DIRECTOR
Title Name	VP & ASST. TREASURER MAXSTADT, RICHARD T	Title Name	DIRECTOR MCBRIDE, KRISTOPHER
Name	MAXSTADT, RICHARD T	Name	MCBRIDE, KRISTOPHER 1100 TECHNOLOGY PARK DRIVE
Name Address	MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD	Name Address City-State-Zip:	MCBRIDE, KRISTOPHER 1100 TECHNOLOGY PARK DRIVE BILLERICA MA 018214111
Name Address	MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD	Name Address	MCBRIDE, KRISTOPHER 1100 TECHNOLOGY PARK DRIVE
Name Address City-State-Zip:	MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD ALBANY NY 122112524	Name Address City-State-Zip:	MCBRIDE, KRISTOPHER 1100 TECHNOLOGY PARK DRIVE BILLERICA MA 018214111
Name Address City-State-Zip: Title	MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD ALBANY NY 122112524 DIRECTOR	Name Address City-State-Zip: Title	MCBRIDE, KRISTOPHER 1100 TECHNOLOGY PARK DRIVE BILLERICA MA 018214111 DIRECTOR
Name Address City-State-Zip: Title Name	MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD ALBANY NY 122112524 DIRECTOR KNIGHT, TERRY	Name Address City-State-Zip: Title Name	MCBRIDE, KRISTOPHER 1100 TECHNOLOGY PARK DRIVE BILLERICA MA 018214111 DIRECTOR ESPINOSA, MARIA ANGELICA 1100 TECHNOLOGY PARK DRIVE

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 W. BOOTH

ASSISTANT SECRETARY 04/22/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2014 Secretary of State CC0675553387

Date