

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**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 1800 NELSON ROAD
City-State-Zip: LONGMONT CO 805016324

Title TREASURER
Name MCBRIDE, KRISTOPHER
Address 1100 TECHNOLOGY PARK DRIVE
City-State-Zip: BILLERICA MA 018214111

Title SECRETARY
Name ESPINOSA, MARIA ANGELICA
Address 1100 TECHNOLOGY PARK DRIVE
City-State-Zip: BILLERICA MA 018214111

Title ASSISTANT SECRETARY
Name BOOTH, WILLIAM W
Address 12 CORPORATE WOODS BLVD.
City-State-Zip: ALBANY NY 122112524

Title VP & ASST. TREASURER
Name MAXSTADT, RICHARD T
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 122112524

Title DIRECTOR
Name MCBRIDE, KRISTOPHER
Address 1100 TECHNOLOGY PARK DRIVE
City-State-Zip: BILLERICA MA 018214111

Title DIRECTOR
Name KNIGHT, TERRY
Address 1800 NELSON ROAD
City-State-Zip: LONGMONT CO 805016324

Title DIRECTOR
Name ESPINOSA, MARIA ANGELICA
Address 1100 TECHNOLOGY PARK DRIVE
City-State-Zip: BILLERICA MA 018214111

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

Date