

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004776

**Entity Name:** GE ENERGY CONTROL SOLUTIONS, INC.**Current Principal Place of Business:**1800 NELSON ROAD  
LONGMONT, CO 80501**Current Mailing Address:**P.O. BOX 2216  
SCHENECTADY, NY 12301-2216 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 RD  
City-State-Zip: LONGMONT CO 80501

Title            SECRETARY  
Name            ESPINOSA, MARIA ANGELICA  
Address        1100 TECHNOLOGY PARK DR  
City-State-Zip: BILLERICA MA 01821

Title            VP/ ASST. TREASURER  
Name            MAXSTADT, RICHARD T  
Address        12 CORPORATE WOODS BLVD  
City-State-Zip: ALBANY NY 12211

Title            DIRECTOR  
Name            SLEDGE, TRACEY  
Address        504 BAYVIEW ST 3174  
City-State-Zip: DESTIN FL 32541

Title            TREASURER  
Name            MCBRIDE, KRISTOPHER  
Address        1100 TECHNOLOGY PARK DR  
City-State-Zip: BILLERICA MA 01821

Title            ASST. SECRETARY  
Name            BOOTH, WILLIAM W  
Address        12 CORPORATE WOODS BLVD  
City-State-Zip: ALBANY NY 12211

Title            DIRECTOR  
Name            MCBRIDE, KRISTOPHER  
Address        1100 TECHNOLOGY PARK DR  
City-State-Zip: BILLERICA MA 01821

Title            DIRECTOR  
Name            ESPINOSA, MARIA ANGELICA  
Address        1100 TECHNOLOGY PARK DR  
City-State-Zip: BILLERICA MA 01821

*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

ASST. SECRETARY

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date