

2016 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 P
Name KNIGHT, TERRY
Address 1800 NELSON RD
City-State-Zip: LONGMONT CO 80501-6324

Title ASST. SECRETARY
Name BOOTH, WILLIAM W
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 12211-2524

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

Title ASST. TREASURER
Name MCELLIGOTT, ANN-MARIE
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 12211-2524

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 04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date