



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 88640		2. Name of Corporation GE-PROLEC TRANSFORMERS, INC.			
3. Street Address Principal Business Office 1223 FAIRGROVE CHURCH ROAD			City HICKORY	State NC	Zip 28602
4. Business Phone No. 518-433-4337		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE SALE OF SELECTED MEDIUM AND POWER TRANSFORMERS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES ROGERS			Vice President Name BARBARA CAMERON		
Street Address 830 W. 40TH STREET			Street Address 12 CORPORATE WOODS BLVD.		
City CHICAGO	State IL	Zip 60609	City ALBANY	State NY	Zip 12211
Secretary Name ROBERT TURKO			Treasurer Name JORGE SEPULVEDA		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL MEXICO	Zip 66600	City APODACA	State NL MEXICO	Zip 66600
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JORGE SEPULVEDA			Director Name ROBERT TURKO		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL MEXICO	Zip 66600	City APODACA	State NL	Zip 66600
Director Name MIQUEL VAZQUEZ			Director Name		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address		
City APODACA	State NL MEXICO	Zip 66600	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series COMMON	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 17 2009
Check No.	By 10000063
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Barbara Cameron 2/11/09
Signature Date
BARBARA CAMERON
Print or Type Name
VP & ASST TREASURER
Title

Legal Entity Name:	GE-Prolec Transformers, Inc.
MARS/CDR:	
Federal ID:	51-0368254

Your report contains 18 records:

Officer Name	Title	Business Address
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cook, Deborah S	Assistant Treasurer	1223 Faigrove Church Road Conover, NC 28613
Fuentes, Ana Veronica	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600
Maxstadt, Richard T	Assistant Treasurer	12 Corporate Woods Blvd Albany, NY 12211
Maxstadt, Richard T	Vice President	12 Corporate Woods Blvd Albany, NY 12211
Navarro, Alvaro	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodacca NL 66600
Rogers, James	Chairman of the Board	830 W 40th Street Chicago, IL 60609
Rogers, James	President	830 W 40th Street Chicago, IL 60609
Sepulveda, Jorge	Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600
Sepulveda, Jorge	Director	Bldv Carlos Salinas de Gortari Apodaca NL 66600
Torres, Rosa	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600
Turko, Robert	Secretary	Bldv Carlos Salinas de Gortari Apodaca NL 66600
Turko, Robert	Director	Bldv Carlos Salinas de Gortari Apodaca NL 66600
Vazquez, Miquel	Director	GE Prolec Transformers, Inc. Bldv Carlos Salinas de Gortari Apodaca, NL 66600
Vazquez, Miquel	Vice President	GE Prolec Transformers, Inc. Bldv Carlos Salinas de Gortari Apodaca, NL 66600

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By 88646