



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 2011

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. 95377		2. Name of Corporation GE Wiring Devices & Specialty Products, Inc.			
3. Street Address Principal Business Office 1975 Noble Rd.		City Cleveland	State OH	Zip 44112	
4. Business Phone No. 518-433-4337		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacture and Distribution of Specialty Electronic Products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert Stuart		Vice President Name Barbara A Cameron			
Street Address 1975 Noble Rd		Street Address 12 Corporate Woods Blvd.			
City Cleveland	State OH	Zip 44112	City Albany	State NY	Zip 12211
Secretary Name Philip J. Carino		Treasurer Name Katherine Lindell			
Street Address 1975 Noble Rd.		Street Address 594 Tillie Scott Ct.			
City Cleveland	State OH	Zip 44112	City Greensboro	State NC	Zip 27455
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Amir Lastra		Director Name			
Street Address El Mundo Office Bldg, Ste 205, 383 P Roosevelt Ave.		Street Address			
City San Juan	State PR	Zip 00918	City	State	Zip
Director Name Philip J. Carino		Director Name			
Street Address 1975 Noble Rd.		Street Address			
City Cleveland	State OH	Zip 44112	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
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	Class/Series	Par Value	
		1000	Common	.01	

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	MAR 02 2011
Check No.	10005377
By: 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 A Cameron 2/23/2011
Signature Date
Barbara A Cameron
Print or Type Name
Vice President/ Assistant Treasurer
Title

Legal Entity Name:	GE Wiring Devices & Specialty Products, Inc.
MARS/CDR:	
Federal ID:	34-1846212

Your report contains 11 records:

Officer Name	Title	Business Address
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Carino, Philip J	Director	GE Lighting 1975 Noble Road East Cleveland, OH 44112-6300
Carino, Philip J	Secretary	GE Lighting 1975 Noble Road East Cleveland, OH 44112-6300
Carino, Philip J	Vice President	GE Lighting 1975 Noble Road East Cleveland, OH 44112-6300
Lastra, Amir	Assistant Secretary	GE Consumer & Industrial - Americas El Mundo Office Building, Suite 205 383 F.D. Roosevelt Avenue San Juan, PR 00918
Lastra, Amir	Director	GE Consumer & Industrial - Americas El Mundo Office Building, Suite 205 383 F.D. Roosevelt Avenue San Juan, PR 00918
Lastra, Amir	Vice President	GE Consumer & Industrial - Americas El Mundo Office Building, Suite 205 383 F.D. Roosevelt Avenue San Juan, PR 00918
Lindell, Katherine H	Treasurer	GE Consumer & Industrial - Americas 594 Tillie Scott Court Greensboro, NC 27455
Stuart, Robert J	Director	1975 Noble Road East Cleveland, OH 44112
Stuart, Robert J	President	1975 Noble Road East Cleveland, OH 44112

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BY

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