



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. 88640		2. Name of Corporation GE-Prolec Transformers, Inc.			
3. Street Address Principal Business Office 1223 Fairgrove Church Rd			City Conover	State NC	Zip 28613
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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Rogers			Vice President Name Barbara A. Cameron		
Street Address 420 South Service Road East			Street Address 12 Corporate Woods Blvd		
City Oakville	State ONtario Canada	Zip L6J 5C1	City Albany	State NY	Zip 12211
Secretary Name Robert Turko			Treasurer Name Jorge Sepulveda		
Street Address 4200 Wildwood Parkway			Street Address Bldv Carlos Salinas de Gortari		
City Atlanta	State GA	Zip 30339	City Apodaca Mexico	State NL	Zip 66600
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert Turko			Director Name Jorge Sepulveda		
Street Address 4200 Wildwood Parkway			Street Address Bldv Carlos Salinas de Gortari		
City Atlanta	State GA	Zip 30339	City Apodaca Mexico	State NL Mexico	Zip 66600
Director Name Miquel Vazquez			Director Name		
Street Address Bldv Carlos Salinas de Gortari			Street Address		
City Apodaca Mexico	State NL Mexico	Zip 66600	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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1,000	Common	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	MAR 02 2011
Check No.	BY 10005376
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.

Signature Date 2/23/2011
Barbara A. 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	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
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
Fuentes, Ana Veronica	Assistant Treasurer	Blvd Carlos Salinas de Gortari Apodaca NL 66600
Maxstadt, Richard T	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Maxstadt, Richard T	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Navarro, Alvaro	Assistant Treasurer	Blvd Carlos Salinas de Gortari Apodacca NL 66600
Rogers, James	Chairman of the Board	420 South Service Road East Oakville, ON L6J 5C1
Rogers, James	President	420 South Service Road East Oakville, ON L6J 5C1
Sawyer Cook, Deborah S	Assistant Treasurer	1223 Fairgrove Church Road Conover, NC 28613-9091
Sepúlveda, Jorge Enrique	Treasurer	Apodaca, NL
Sepúlveda, Jorge Enrique	Director	Apodaca, NL
Torres, Rosa	Assistant Treasurer	Blvd Carlos Salinas de Gortari Apodaca NL 66600
Turko, Robert	Director	4200 Wildwood Pkwy Atlanta, GA 30339-8402
Turko, Robert	Secretary	4200 Wildwood Pkwy Atlanta, GA 30339-8402
Vazquez, Miquel	Director	GE Prolec Transformers, Inc. Blvd Carlos Salinas de Gortari Apodaca, NL 66600
Vazquez, Miquel	Vice President	GE Prolec Transformers, Inc. Blvd Carlos Salinas de Gortari Apodaca, NL 66600

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BY 88640