



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 2012

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 Road			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 Road			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 Road			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 Building, Ste 205 383 F.D. Roosevelt Avenue			Street Address		
City San Juan	State PR	Zip 00918	City	State	Zip
Director Name Philip J. Carino			Director Name		
Street Address 1975 Noble Road			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 3,000	Class/Series Common	Par Value .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	FEB 27 2012
Check No.	10007743
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 2/13/12  
Signature Date  
Barbara Cameron  
Print or Type Name  
Vice President/ Assistant Treasurer  
Title

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

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	Vice President	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	Director	GE Lighting 1975 Noble Road East Cleveland, OH 44112-6300
Lastra, Amir	Vice President	GE Consumer & Industrial - Americas El Mundo Office Building, Suite 205 383 F.D. Roosevelt Avenue San Juan, PR 00918
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
Lindell, Katherine H	Treasurer	GE Consumer & Industrial - Americas 594 Tillie Scott Court Greensboro, NC 27455
Stuart, Robert J	President	1975 Noble Road East Cleveland, OH 44112
Stuart, Robert J	Director	1975 Noble Road East Cleveland, OH 44112

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FEB 27 2012

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