



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 88640		2. Exact name of the Corporation GE-Prolec Transformers, Inc			
3. Principal office address 1223 Fairgrove Church Rd			City Conover	State NC	Zip 28613-9091
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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Robert Gilligan			Vice-President Name Barbara Cameron		
Street Address 4200 Wildwood Parkway			Street Address 12 Corporate Woods Blvd		
City Atlanta	State GA	Zip 30339	City Albany	State NY	Zip 12211
Secretary Name Richard Rafalik			Treasurer Name Kenneth Schweer		
Street Address 1 River Road			Street Address 4200 Wildwood Parkway		
City Schenectady	State NY	Zip 12345	City Atlanta	State GA	Zip 30339
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name CesarAmicarella			Director Name		
Street Address 4200 Wildwood Parkway			Street Address		
City Atlanta	State GA	Zip 30339	City	State	Zip
Director Name Robert Gilligan			Director Name		
Street Address 4200 Wildwood Parkway			Street Address		
City Atlanta	State GA	Zip 30339	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1000	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: **FEB 27 2012**
 Check No:
 By: **16807742**
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 of Authorized Representative Date
Barbara Cameron
 Print or Type Name of Authorized Representative

GE-PROLEC TRANSFORMERS, INC.

51-0368254

TITLE	NAME	ADDRESS	CITY	STATE	ZIPCODE
Assistant Treasurer	Dean, William	8301 Scenic Highway	Pensacola	FL	32514-7810
Director	Amicarella, Cesar	4200 Wildwood Pkwy	Atlanta	GA	30339-8402
Director	Gilligan, Robert J	4200 Wildwood Pkwy	Atlanta	GA	30339-8402
President	Gilligan, Robert J	4200 Wildwood Pkwy	Atlanta	GA	30339-8402
Secretary	Rafalik, Richard	1 River Road	Schenectady	NY	12345-6000
Treasurer	Schweer, Kenneth	4200 Wildwood Pkwy	Atlanta	GA	30339-8402
Vice Pres/Asst Treasurer/Sec(TC)	Maxstadt, Richard T	12 Corporate Woods Boulevard	Albany	NY	12211-2524
Vice Pres/Asst Treasurer/Sec(TC)	Cameron, Barbara A	12 Corporate Woods Boulevard	Albany	NY	12211-2524
Vice President	Amicarella, Cesar	4200 Wildwood Pkwy	Atlanta	GA	30339-8402

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