



**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 2015**

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.<br><b>574048</b>                                                                                                                             |                    | 2. Exact name of the Corporation<br><b>GE Power Electronics, Inc</b> |                                                                            |                    |                          |
| 3. Principal office address<br><b>601 Shiloh Rd</b>                                                                                                           |                    | City<br><b>Plano</b>                                                 |                                                                            | State<br><b>TX</b> | Zip<br><b>75074-7210</b> |
| 4. Business Phone No.<br><b>518-433-4338</b>                                                                                                                  |                    | 5. State of Incorporation<br><b>NV</b>                               |                                                                            |                    |                          |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Design, Manufacture and Installation of Power Conservation Systems.</b>     |                    |                                                                      |                                                                            |                    |                          |
| <b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>                                                |                    |                                                                      |                                                                            |                    |                          |
| President Name<br><b>Jeffrey P. Schnitzer</b>                                                                                                                 |                    |                                                                      | Vice-President Name<br><b>Richard Maxstadt</b>                             |                    |                          |
| Street Address<br><b>601 Shiloh Rd, Plano Office Commons</b>                                                                                                  |                    |                                                                      | Street Address<br><b>12 Corporate Woods Blvd</b>                           |                    |                          |
| City<br><b>Plano</b>                                                                                                                                          | State<br><b>TX</b> | Zip<br><b>75074-7210</b>                                             | City<br><b>Albany</b>                                                      | State<br><b>NY</b> | Zip<br><b>12211-2524</b> |
| Secretary Name<br><b>Sheri Moreno</b>                                                                                                                         |                    |                                                                      | Treasurer Name<br><b>Jason Garland</b>                                     |                    |                          |
| Street Address<br><b>2500 Austin Dr</b>                                                                                                                       |                    |                                                                      | Street Address<br><b>41 Woodford Ave</b>                                   |                    |                          |
| City<br><b>Charlottesville</b>                                                                                                                                | State<br><b>VA</b> | Zip<br><b>22911-8300</b>                                             | City<br><b>Plainville</b>                                                  | State<br><b>CT</b> | Zip<br><b>06062-2372</b> |
| <b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>                                               |                    |                                                                      |                                                                            |                    |                          |
| Director Name<br><b>Jeffrey P. Schnitzer</b>                                                                                                                  |                    |                                                                      | Director Name<br><b>Jason Garland</b>                                      |                    |                          |
| Street Address<br><b>601 Shiloh Rd, Plano Office Commons</b>                                                                                                  |                    |                                                                      | Street Address<br><b>41 Woodford Ave</b>                                   |                    |                          |
| City<br><b>Plano</b>                                                                                                                                          | State<br><b>TX</b> | Zip<br><b>75074-7210</b>                                             | City<br><b>Plainville</b>                                                  | State<br><b>CT</b> | Zip<br><b>06062-2372</b> |
| Director Name<br><b>Robert J. Gilligan</b>                                                                                                                    |                    |                                                                      | Director Name                                                              |                    |                          |
| Street Address<br><b>4200 Wildwood Pkwy</b>                                                                                                                   |                    |                                                                      | Street Address                                                             |                    |                          |
| City<br><b>Atlanta</b>                                                                                                                                        | State<br><b>GA</b> | Zip<br><b>30339-8402</b>                                             | City                                                                       | State              | Zip                      |
| <b>9. SHARES AUTHORIZED</b>                                                                                                                                   |                    |                                                                      | <b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b> |                    |                          |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.<br>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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

**FOR SECRETARY OF STATE USE ONLY**

FILED

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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 of Authorized Representative

2/20/15  
Date

**William W. Booth**

Print or Type Name of Authorized Representative

**GE Power Electronics, Inc**  
**58-2554226**

| <b>Title</b>                | <b>Name</b>          | <b>Address</b>                       | <b>City</b>     | <b>State</b> | <b>Zip Code</b> |
|-----------------------------|----------------------|--------------------------------------|-----------------|--------------|-----------------|
| Director                    | Garland, Jason       | 41 Woodford Avenue                   | Plainville      | CT           | 06062-2372      |
| Director                    | Gilligan, Robert J   | 4200 Wildwood Parkway                | Atlanta         | GA           | 30339-8402      |
| Director                    | Schnitzer, Jeffrey P | 601 Shiloh Road,Plano Office Commons | Plano           | TX           | 75074-7210      |
| Chief Executive Officer     | Gilligan, Robert J   | 4200 Wildwood Parkway                | Atlanta         | GA           | 30339-8402      |
| President                   | Schnitzer, Jeffrey P | 601 Shiloh Road,Plano Office Commons | Plano           | TX           | 75074-7210      |
| Secretary                   | Moreno, Sheri        | 2500 Austin Drive                    | Charlottesville | VA           | 22911-8300      |
| Treasurer                   | Garland, Jason       | 41 Woodford Avenue                   | Plainville      | CT           | 06062-2372      |
| Vice President              | Garland, Jason       | 41 Woodford Avenue                   | Plainville      | CT           | 06062-2372      |
| Vice President              | Moreno, Sheri        | 2500 Austin Drive                    | Charlottesville | VA           | 22911-8300      |
| VP/Assistant Treasurer (TC) | Maxstadt, Richard T  | 12 Corporate Woods Blvd              | Albany          | NY           | 12211-2524      |
| VP/Assistant Treasurer (TC) | O'Connor, Monica A   | 12 Corporate Woods Blvd              | Albany          | NY           | 12211-2524      |
| Assistant Secretary (TC)    | Maxstadt, Richard T  | 12 Corporate Woods Blvd              | Albany          | NY           | 12211-2524      |
| Assistant Secretary (TC)    | Booth, William W     | 12 Corporate Woods Blvd              | Albany          | NY           | 12211-2524      |