



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. 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. 518-433-4338		5. State of Incorporation DE			
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) ☒					
President Name Anthony Allard		Vice-President Name Larry Peskowitz			
Street Address 4200 Wildwood Pkwy		Street Address 4200 Wildwood Pkwy			
City Atlanta	State GA	Zip 30339-8402	City Atlanta	State GA	Zip 30339-8402
Secretary Name Richard Rafalik		Treasurer Name Kenneth Schweer			
Street Address 1 River Rd		Street Address 4200 Wildwood Pkwy			
City Schenectady	State NY	Zip 12345-6000	City Atlanta	State GA	Zip 30339-8402
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Anthony Allard		Director Name Andrew Goodman			
Street Address 4200 Wildwood Pkwy		Street Address 14951 Dallas Pkwy, The Addison			
City Atlanta	State GA	Zip 30339-8402	City Dallas	State TX	Zip 75254-6856
Director Name Luis Silveyra		Director Name			
Street Address Bldv. Carlos Salinas de Gortari km 9.25		Street Address			
City Apodaca	State NL	Zip 66600	City	State	Zip
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
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.

File Date

Check No

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 of Authorized Representative

2/23/15
Date

William W. Booth

Print or Type Name of Authorized Representative

GE Prolec Transformers Inc
51-0368254

Title	Name	BUSINESS_ADDRESS	CITY	STATE	Zip Code	COUNTRY
Director	Allard, Anthony	4200 Wildwood Parkway	Atlanta	GA	30339-8402	US
Director	Goodman, Andrew	14951 Dallas Parkway, The Addison	Dallas	TX	75254-6856	US
Director	Silveyra, Luis	Blvd. Carlos Salinas de Gortari km 9.25	Apodaca	NL	66600	MX
President	Allard, Anthony	4200 Wildwood Parkway	Atlanta	GA	30339-8402	US
Secretary	Rafalik, Richard	1 River Road	Schenectady	NY	12345-6000	US
Treasurer	Schweer, Kenneth	4200 Wildwood Parkway	Atlanta	GA	30339-8402	US
Vice President	Peskowitz, Larry	4200 Wildwood Parkway	Atlanta	GA	30339-8402	US
VP/Assistant Treasurer (TC)	Fitzgerald, Andrea	12 Corporate Woods Blvd	Albany	NY	12211-2524	US
VP/Assistant Treasurer (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd	Albany	NY	12211-2524	US
VP/Assistant Treasurer (TC)	O'Connor, Monica A	12 Corporate Woods Blvd	Albany	NY	12211-2524	US
Assistant Secretary (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd	Albany	NY	12211-2524	US
Assistant Secretary (TC)	Booth, William W	12 Corporate Woods Blvd	Albany	NY	12211-2524	US