



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>88640</b>                                                                                                                              |                    | 2. Exact name of the Corporation<br><b>GE-Prolec Transformers, Inc</b>     |                        |                          |                          |
| 3. Principal office address<br><b>1223 Fairgrove Church Rd</b>                                                                                                |                    | City<br><b>Conover</b>                                                     | State<br><b>NC</b>     | Zip<br><b>28613-9091</b> |                          |
| 4. Business Phone No.<br><b>518-433-4338</b>                                                                                                                  |                    | 5. State of Incorporation<br><b>DE</b>                                     |                        |                          |                          |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>To engage in the sale of selected medium and power transformers.</b>        |                    |                                                                            |                        |                          |                          |
| <b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>                                                |                    |                                                                            |                        |                          |                          |
| President Name<br><b>Anthony Allard</b>                                                                                                                       |                    | Vice-President Name<br><b>Larry Peskowitz</b>                              |                        |                          |                          |
| Street Address<br><b>4200 Wildwood Pkwy</b>                                                                                                                   |                    | Street Address<br><b>4200 Wildwood Pkwy</b>                                |                        |                          |                          |
| City<br><b>Atlanta</b>                                                                                                                                        | State<br><b>GA</b> | Zip<br><b>30339-8402</b>                                                   | City<br><b>Atlanta</b> | State<br><b>GA</b>       | Zip<br><b>30339-8402</b> |
| Secretary Name<br><b>Richard Rafalik</b>                                                                                                                      |                    | Treasurer Name<br><b>Kenneth Schweer</b>                                   |                        |                          |                          |
| Street Address<br><b>1 River Rd</b>                                                                                                                           |                    | Street Address<br><b>4200 Wildwood Pkwy</b>                                |                        |                          |                          |
| City<br><b>Schenectady</b>                                                                                                                                    | State<br><b>NY</b> | Zip<br><b>12345-6000</b>                                                   | City<br><b>Atlanta</b> | State<br><b>GA</b>       | Zip<br><b>30339-8402</b> |
| <b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>                                               |                    |                                                                            |                        |                          |                          |
| Director Name<br><b>Anthony Allard</b>                                                                                                                        |                    | Director Name<br><b>Andrew Goodman</b>                                     |                        |                          |                          |
| Street Address<br><b>4200 Wildwood Pkwy</b>                                                                                                                   |                    | Street Address<br><b>14951 Dallas Pkwy, The Addison</b>                    |                        |                          |                          |
| City<br><b>Atlanta</b>                                                                                                                                        | State<br><b>GA</b> | Zip<br><b>30339-8402</b>                                                   | City<br><b>Dallas</b>  | State<br><b>TX</b>       | Zip<br><b>75254-6856</b> |
| Director Name<br><b>Luis Silveyra</b>                                                                                                                         |                    | Director Name                                                              |                        |                          |                          |
| Street Address<br><b>Bldv. Carlos Salinas de Gortari km 9.25</b>                                                                                              |                    | Street Address                                                             |                        |                          |                          |
| City<br><b>Apodaca</b>                                                                                                                                        | State<br><b>NL</b> | Zip<br><b>66600</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

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**

| <b>Title</b>                | <b>Name</b>         | <b>BUSINESS_ADDRESS</b>                 | <b>CITY</b> | <b>STATE</b> | <b>Zip Code</b> | <b>COUNTRY</b> |
|-----------------------------|---------------------|-----------------------------------------|-------------|--------------|-----------------|----------------|
| 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             |