



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. 103797		2. Exact name of the Corporation GE Energy and Industrial Services, Inc.			
3. Principal office address 4200 Wildwood Parkway		City Atlanta	State GA	Zip 30339-8402	
4. Business Phone No. 518-433-4338		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island Provides air emission testing equipment and monitoring services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Karl Fessenden		Vice-President Name Theresa Hobbs			
Street Address 4200 Wildwood Parkway		Street Address 4200 Wildwood Parkway			
City Atlanta	State GA	Zip 30339-8402	City Atlanta	State GA	Zip 30339-8402
Secretary Name Kathleen Bardell		Treasurer Name Timothy Donovan			
Street Address 4200 Wildwood Parkway		Street Address 1300 Parkwood Circle			
City Atlanta	State GA	Zip 30339-8402	City Atlanta	State GA	Zip 30339-8402
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Kathleen Bardell		Director Name Timothy Donovan			
Street Address 4200 Wildwood Parkway		Street Address 1300 Parkwood Circle			
City Atlanta	State GA	Zip 30339-8402	City Atlanta	State GA	Zip 30339-8402
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	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
			100	Common	.010000

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

MAR 02 2015

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]
Signature of Authorized Representative

Date

William W. Booth

Print or Type Name of Authorized Representative

GE Energy and Industrial Services, Inc.
16-1536994

TITLE	NAME	ADDRESS	CITY	STATE	ZIP CODE
Chairman of the Board	Fessenden, Karl	4200 Wildwood Parkway	Atlanta	GA	30339
Director	Bardell, Kathleen	4200 Wildwood Parkway	Atlanta	GA	30339
Director	Donovan, Timothy	1300 Parkwood Circle	Atlanta	GA	30339
President	Fessenden, Karl	4200 Wildwood Parkway	Atlanta	GA	30339
Secretary	Bardell, Kathleen	4200 Wildwood Parkway	Atlanta	GA	30339
Treasurer	Donovan, Timothy	1300 Parkwood Circle	Atlanta	GA	30339
Assistant Secretary	Hobbs, Theresa	4200 Wildwood Parkway	Atlanta	GA	30339
Vice President	Mains, Stephanie	4200 Wildwood Parkway	Atlanta	GA	30339
Vice President	Hobbs, Theresa	4200 Wildwood Parkway	Atlanta	GA	30339
VP/Assistant Treasurer (TC)	Buchanan, Mark E	12 Corporate Woods Blvd	Albany	NY	12211
VP/Assistant Treasurer (TC)	Fitzgerald, Andrea	12 Corporate Woods Blvd	Albany	NY	12211
VP/Assistant Treasurer (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd	Albany	NY	12211
VP/Assistant Treasurer (TC)	O'Connor, Monica A	12 Corporate Woods Blvd	Albany	NY	12211
Assistant Secretary (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd	Albany	NY	12211
Assistant Secretary (TC)	Booth, William W	12 Corporate Woods Blvd	Albany	NY	12211

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