



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. 520115		2. Exact name of the Corporation GE Energy Control Solutions, Inc			
3. Principal office address 1800 Nelson Rd		City Longmont	State CO	Zip 80501-6324	
4. Business Phone No. 518-433-4338		5. State of Incorporation DE			
6. Brief description of the character of business conducted in Rhode Island Sales and Services related to Turbine Controls.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Terry Knight			Vice-President Name Richard Maxstadt		
Street Address 1800 Nelson Rd			Street Address 12 Corporate Woods Blvd		
City Longmont	State CO	Zip 80501-6324	City Albany	State NY	Zip 12211-2524
Secretary Name Maria Angelica Espinosa			Treasurer Name Kristopher McBride		
Street Address 1100 Technology Park Dr			Street Address 1100 Technology Park Dr		
City Billerica	State MA	Zip 01821-4111	City Billerica	State MA	Zip 01821-4111
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name Maria Angelica Espinosa			Director Name Kristopher McBride		
Street Address 1100 Technology Park Dr			Street Address 1100 Technology Park Dr		
City Billerica	State MA	Zip 01821-4111	City Billerica	State MA	Zip 01821-4111
Director Name Tracey Sledge			Director Name		
Street Address 504 Bayview St 3174			Street Address		
City Destin	State FL	Zip 32541	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:

MAR 02 2015

FOR SECRETARY OF STATE USE ONLY

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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 Energy Control Solutions, Inc
27-1141938

Title	Name	Address	CITY	STATE	Zip Code
Director	Espinosa, Maria Angelica	1100 Technology Park Dr	Billerica	MA	01821-4111
Director	McBride, Kristopher	1100 Technology Park Drive	Billerica	MA	01821-4111
Director	Sledge, Tracey	504 Bayview Street 3174	Destin	FL	32541
President	Knight, Terry	1800 Nelson Road	Longmont	CO	80501-6324
Secretary	Espinosa, Maria Angelica	1100 Technology Park Dr	Billerica	MA	01821-4111
Treasurer	McBride, Kristopher	1100 Technology Park Drive	Billerica	MA	01821-4111
Assistant Treasurer	Berry, Brian	1800 Nelson Road	Longmont	CO	80501-6324
VP/Assistant Treasurer (TC)	Buchanan, Mark E	12 Corporate Woods Blvd	Albany	NY	12211-2524
VP/Assistant Treasurer (TC)	Fitzgerald, Andrea	12 Corporate Woods Blvd	Albany	NY	12211-2524
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

BY 520115
FILED
MAR 02 2015