



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000060839

2. Name of Corporation SPX Transformer Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 SOUTH PRAIRIE AVENUE

City or Town: WAUKESHA

State: WI Zip: 53186 Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND MANUFACTURE OF POWER TRANSFORMERS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN G MASON	400 S. PRAIRIE AVE. WAUKESHA, WI 53186 USA
TREASURER	MICHAEL A REILLY	13320-A BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
SECRETARY	JOHN W NURKIN	13320-A BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
VICE PRESIDENT	SCOTT W SPROULE	13320-A BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
ASST. TREASURER	DANIELLE HUTCHESON	13320-A BALLANTYNE CORPORATE PLACE

		CHARLOTTE, NC 28277 USA
DIRECTOR	JOHN W NURKIN	13320-A BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
DIRECTOR	SCOTT W SPROULE	13320-A BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA
DIRECTOR	MICHAEL A REILLY	13320-A BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1.00	1

**9. 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.**

**Signed this 4 Day of February, 2016 at 4:06:27 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NICOLE REESE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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