



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 2016

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 Road | | | City Longmont | State CO | Zip 80501-6324 |
| 4. Business Phone No. 518-433-4338 | | 5. State of Incorporation Delaware | | | |
| 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) <input checked="" type="checkbox"/> | | | | | |
| President Name Terry Knight | | | Vice-President Name Ann-Marie McElligott | | |
| Street Address 1800 Nelson Road | | | Street Address 12 Corporate Woods Blvd. | | |
| City Longmont | State CO | Zip 80501-6324 | City Albany | State NY | Zip 12211-2524 |
| Secretary Name Ann-Marie McElligott | | | Treasurer Name Kristopher McBride | | |
| Street Address 12 Corporate Woods Blvd. | | | Street Address 1100 Technology Park Dr. | | |
| City Albany | State NY | Zip 12211-2524 | City Billerica | State MA | Zip 01821-4111 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | | | | |
| Director Name Kristopher McBride | | | Director Name | | |
| Street Address 1100 Technology Park Dr. | | | Street Address | | |
| City Billerica | State MA | Zip 01821-4111 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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

FILED

FEB 10 2016

BY KL 10016728

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 Date 2/3/16

William W. Booth -Assistant Secretary

Print or Type Name of Authorized Representative

GE Energy Control Solutions, Inc
27-1141938

| Title | Name | Address | CITY | STATE | Zip Code |
|-----------------------------|-----------------------|-------------------------------------|-------------|--------------|-----------------|
| Director | McBride, Kristopher R | 1100 Technology Park Drive | Billerica | MA | 01821-4111 |
| President | Knight, Terry | 1800 Nelson Road | Longmont | CO | 80501-6324 |
| Secretary | McElligott, Ann-Marie | 12 Corporate Woods Blvd., Suite 300 | Albany | NY | 12211-2524 |
| Treasurer | McBride, Kristopher R | 1100 Technology Park Drive | Billerica | MA | 01821-4111 |
| Assistant Treasurer | Berry, Brian D | 1800 Nelson Road | Longmont | CO | 80501-6324 |
| VP/Assistant Treasurer (TC) | Buchanan, Mark E | 12 Corporate Woods Blvd., Suite 300 | Albany | NY | 12211-2524 |
| VP/Assistant Treasurer (TC) | Fitzgerald, Andrea | 12 Corporate Woods Blvd., Suite 300 | Albany | NY | 12211-2524 |
| VP/Assistant Treasurer (TC) | McElligott, Ann-Marie | 12 Corporate Woods Blvd., Suite 300 | Albany | NY | 12211-2524 |
| VP/Assistant Treasurer (TC) | O'Connor, Monica A | 12 Corporate Woods Blvd., Suite 300 | Albany | NY | 12211-2524 |
| Assistant Secretary (TC) | Booth, William W | 12 Corporate Woods Blvd., Suite 300 | Albany | NY | 12211-2524 |