



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. <b>574048</b>		2. Exact name of the Corporation <b>GE Power Electronics, Inc</b>						
3. Principal office address <b>601 Shiloh Road</b>		City <b>Plano</b>	State <b>TX</b>	Zip <b>75074-7210</b>				
4. Business Phone No. <b>518-433-4338</b>		5. State of Incorporation <b>NV</b>						
6. Brief description of the character of business conducted in Rhode Island <b>Design, manufacture and installation of power conservation systems</b>								
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>								
President Name <b>Jeffrey Schnitzer</b>			Vice-President Name <b>David Caloia</b>					
Street Address <b>601 Shiloh Road, Plano Office Commons</b>			Street Address <b>41 Woodford Road</b>					
City <b>Plano</b>	State <b>TX</b>	Zip <b>75074-7210</b>	City <b>Plainville</b>	State <b>CT</b>	Zip <b>06062-2372</b>			
Secretary Name <b>David Caloia</b>			Treasurer Name <b>David Caloia</b>					
Street Address <b>41 Woodford Road</b>			Street Address <b>41 Woodford Road</b>					
City <b>Plainville</b>	State <b>CT</b>	Zip <b>06062-2372</b>	City <b>Plainville</b>	State <b>CT</b>	Zip <b>06062-2372</b>			
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>								
Director Name <b>Jeffrey Schnitzer</b>			Director Name <b>David Caloia</b>					
Street Address <b>601 Shiloh Road, Plano Office Commons</b>			Street Address <b>41 Woodford Road</b>					
City <b>Plano</b>	State <b>TX</b>	Zip <b>75074-7210</b>	City <b>Plainville</b>	State <b>CT</b>	Zip <b>06062-2372</b>			
Director Name			Director Name					
Street Address			Street Address					
City	State	Zip	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. 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

Form No. 630  
Revised: 01/2012

FILED

FEB 29 2016

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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

2/25/16  
Date

William Booth

Print or Type Name of Authorized Representative

**GE Power Electronics, Inc**  
**58-2554226**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
Director	Schnitzer, Jeffrey P	601 Shiloh Road, Plano Office Commons	Plano	TX	75074-7210
Director	Caloia, David M	41 Woodford Road	Plainville	CT	06062-2372
President	Schnitzer, Jeffrey P	601 Shiloh Road, Plano Office Commons	Plano	TX	75074-7210
Secretary	Caloia, David M	41 Woodford Road	Plainville	CT	06062-2372
Treasurer	Caloia, David M	41 Woodford Road	Plainville	CT	06062-2372
Vice President	Caloia, David M	41 Woodford Road	Plainville	CT	06062-2372
VP/Assistant Treasurer (TC)	Maxstadt, Richard T	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)	Maxstadt, Richard T	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