



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. 574048		2. Exact name of the Corporation GE Power Electronics, Inc			
3. Principal office address 601 Shiloh Road		City Plano	State TX	Zip 75074-7210	
4. Business Phone No. 518-433-4338		5. State of Incorporation NV			
6. Brief description of the character of business conducted in Rhode Island Design, manufacture and installation of power conservation systems					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Jeffrey Schnitzer			Vice-President Name David Caloia		
Street Address 601 Shiloh Road, Plano Office Commons			Street Address 41 Woodford Road		
City Plano	State TX	Zip 75074-7210	City Plainville	State CT	Zip 06062-2372
Secretary Name David Caloia			Treasurer Name David Caloia		
Street Address 41 Woodford Road			Street Address 41 Woodford Road		
City Plainville	State CT	Zip 06062-2372	City Plainville	State CT	Zip 06062-2372
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Jeffrey Schnitzer			Director Name David Caloia		
Street Address 601 Shiloh Road, Plano Office Commons			Street Address 41 Woodford Road		
City Plano	State TX	Zip 75074-7210	City Plainville	State CT	Zip 06062-2372
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 29 2016

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: *[Signature]* Date: **2/25/16**
William Booth
 Print or Type Name of Authorized Representative

KL 10017000

GE Power Electronics, Inc
58-2554226

Title	Name	Address	City	State	Zip Code
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