



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

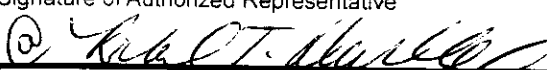
Annual Report for the year: **2017**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 114521		2. Exact name of the Corporation Alstom Power, Inc.			
3. Principal Office Address 200 Great Pond Drive		City Windsor		State CT	Zip 06095
4. NAICS Code 22 - Utilities		6. Brief description of the character of business conducted in Rhode Island DEVELOPING, MANAGING AND BUILDING PROJECTS IN INDUSTRIAL AND POWER GENERATION FIELD			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name Amy Ericson			Vice-President Name Feilim M. Coyle		
Street Address 4636 Somerton Road			Street Address 200 Great Pond Drive		
City Trevose	State PA	Zip 19053-6742	City Windsor	State CT	Zip 06095-1580
Secretary Name Aun Singapore			Treasurer Name Christopher J. Varney		
Street Address 801 Main Avenue			Street Address 175 Addison Road		
City Norwalk	State CT	Zip 06851-1127	City Windsor	State CT	Zip 06095-0500
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name Amy Ericson			Director Name		
Street Address 4636 Somerton Road			Street Address		
City Trevose	State PA	Zip 19053-6742	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment ☐					
This information is currently of record in the Department of State.					
Changes require an additional filing.					
10. Shares Issued Check the box to indicate an attachment ☐					
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
100		Common		1.00	
11. 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.					
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.					
Name of Authorized Representative Richard Maxstadt			FILED Date 6/13/2017		
Signature of Authorized Representative 			SIGN DOCUMENT HERE FEB 17 2017		

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

BY 10018823

FD 114521

Alstom Power Inc.
06-1553604

TITLE	NAME	ADDRESS	CITY	STATE	ZIP CODE	Country
Director	Ericson, Amy	4636 Somerton Road	Treose	PA	19053-6742	US
President	Ericson, Amy	4636 Somerton Road	Treose	PA	19053-6742	US
Secretary	Singapore, Aun	801 Main Avenue	Norwalk	CT	06851-1127	US
Treasurer	Varney, Christopher J	175 Addison Road	Windsor	CT	06095-0500	US
Vice President	Allen, Jeffrey	2800 Waterford Lake Drive	Midlothian	VA	23112	US
Vice President	Coyle, Feilim M	200 Great Pond Drive	Windsor	CT	06095-1580	US
Vice President	Crean, John M	2800 Waterford Lake Drive	Midlothian	VA	23112	US
Vice President	Elkovich, Paul	2800 Waterford Lake Drive	Midlothian	VA	23112	US
Vice President	Fetzer, Patrick M	175 Addison Road	Windsor	CT	06095-0500	US
Vice President	Kaplan, Michael	200 Great Pond Drive	Windsor	CT	06095-1580	US
Vice President	Kuczma, Paul	175 Addison Road	Windsor	CT	06095-0500	US
Vice President	Moffat, Bruce	200 Great Pond Drive	Windsor	CT	06095-1580	US
Vice President	Singapore, Aun	801 Main Avenue	Norwalk	CT	06851-1127	US
Assistant Secretary	Breyemeier, Lisa M	191 Rosa Parks Street	Cincinnati	OH	45202	US
Assistant Secretary	Crawford II, Robert	200 Great Pond Drive	Windsor	CT	06095-1580	US
Assistant Secretary	James, Brandon	191 Rosa Parks Street	Cincinnati	OH	45202	US
Assistant Secretary	Lambert, Claude	Parc Activites Techn'hom, 20 Ave du Marechal Juin BP	Belfort		90000	FR
Assistant Secretary	Simpson, David	175 Addison Road	Windsor	CT	06095-0500	US
Assistant Secretary	Varney, Christopher J	175 Addison Road	Windsor	CT	06095-0500	US
Assistant Secretary	Walsh, David J	2800 Waterford Lake Drive	Midlothian	VA	23112	US
Assistant Treasurer	Simpson, David	175 Addison Road	Windsor	CT	06095-0500	US
VP & Assistant Treasurer (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US
Assistant Secretary (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US
Assistant Secretary (TC)	Booth, William W	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US

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