



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 88640		2. Exact name of the Corporation GE-PROLEC TRANSFORMERS, INC.												
3. Principal Office Address 1224 COMMERCE ST SW, SUITE J		City CONOVER		State NC	Zip 28613-8245									
4. NAICS Code 31-33 - Manufacturing	6. Brief description of the character of business conducted in Rhode Island POWER, DISTRIBUTION, AND SPECIALTY TRANSFORMER MANUFACTURING													
5. State of Incorporation DE														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name ANTHONY ALLARD			Vice-President Name ANDREW F GOODMAN											
Street Address 1299 PENNSYLVANIA AVE, N.W., SUITE 900			Street Address 2591 DALLAS PARKWAY											
City WASHINGTON	State DC	Zip 20004-2414	City FRISCO	State TX	Zip 75034									
Secretary Name RICHARD J RAFALIK			Treasurer Name LARRY R PESKOWITZ											
Street Address 1 RIVER ROAD			Street Address 4200 WILDWOOD PARKWAY											
City SCHENECTADY	State NY	Zip 12345-6000	City ATLANTA	State GA	Zip 30339-8402									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name ANTHONY ALLARD			Director Name RICARDO S GARZA											
Street Address 1299 PENNSYLVANIA AVE, N.W., SUITE 900			Street Address 1224 COMMERCE STREET SW, SUITE J											
City WASHINGTON	State DC	Zip 20004-2414	City CONOVER	State NC	Zip 28613									
Director Name ANDREW F GOODMAN			Director Name OSCAR TREVINO											
Street Address 2591 DALLAS PARKWAY			Street Address 1224 COMMERCE STREET SW, SUITE J											
City FRISCO	State TX	Zip 75034	City CONOVER	State NC	Zip 28613									
9. Shares Authorized 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 ☐												
		<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td>1000</td><td>COMMON</td><td>1.00</td></tr><tr><td></td><td></td><td></td></tr></tbody></table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1000	COMMON	1.00			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE												
1000	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 WILLIAM W BOOTH					Date 2/14/17									
Signature of Authorized Representative 					SIGN DOCUMENT HERE									

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

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FEB 21 2017
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BY

FORM 630 - Revised: 10/2016

GE Prolec Transformers Inc
51-0368254

ID 880UD

TITLE	NAME	BUSINESS ADDRESS	CITY	STATE	ZIP CODE	COUNTRY
Director	Allard, Anthony	1299 Pennsylvania Ave, N.W., Suite 900	Washington	DC	20004-2414	US
Director	Garza, Ricardo S	1224 Commerce Street SW, Suite J	Conover	NC	28613	US
Director	Goodman, Andrew F	2591 Dallas Parkway	Frisco	TX	75034	US
Director	Trevino, Oscar	1224 Commerce Street SW, Suite J	Conover	NC	28613	US
President	Allard, Anthony	1299 Pennsylvania Ave, N.W., Suite 900	Washington	DC	20004-2414	US
Secretary	Rafalik, Richard J	1 River Road	Schenectady	NY	12345-6000	US
Treasurer	Peskowitz, Larry R	4200 Wildwood Parkway	Atlanta	GA	30339-8402	US
Vice President	Goodman, Andrew F	2591 Dallas Parkway	Frisco	TX	75034	US
VP/Assistant Treasurer (TC)	Fitzgerald, Andrea	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US
VP/Assistant Treasurer (TC)	Maxstadt, Richard T	12 Corporate Woods Blvd., Suite 300	Albany	NY	12211-2524	US
VP/Assistant Treasurer (TC)	O'Connor, Monica A	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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