



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

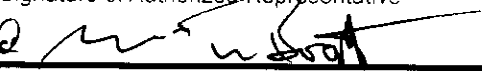
Annual Report for the year: **2017**

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 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. NAICS Code 31-33 - Manufacturing	6. Brief description of the character of business conducted in Rhode Island Switch-Gear Power Manufacturing		
5. State of Incorporation DE			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒			
President Name Terry Knight		Vice-President Name Ann-Marie McElligott	
Street Address 1800 Nelson Road		Street Address 12 Corporate Woods Blvd., Suite 300	
City Longmont	State CO	City Albany	State NY
	Zip 80501-6324		Zip 12211-2524
Secretary Name Ann-Marie McElligott		Treasurer Name Kristopher McBride	
Street Address 12 Corporate Woods Blvd., Suite 300		Street Address 1100 Technology Park Drive	
City Albany	State NY	City Billerica	State MA
	Zip 12211-2524		Zip 01821-4111
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒			
Director Name Kristopher McBride		Director Name	
Street Address 1100 Technology Park Drive		Street Address	
City Billerica	State MA	City	State
	Zip 01821-4111		Zip
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
	Zip		Zip
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 ☐	
		NUMBER OF SHARES	CLASS/SERIES
		1000	Common
			PAR VALUE
			\$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 2/22/17
Signature of Authorized Representative 			

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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FORM 630 - Revised: 02/2017

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 Secretary	Luckey, Dionne	Westway Plaza, 11300 Clay Road	Houston	TX	77041
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