




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 <input checked="" type="checkbox"/>					
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	Zip 80501-6324	City Albany	State NY	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	Zip 12211-2524	City Billerica	State MA	Zip 01821-4111
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Kristopher McBride			Director Name		
Street Address 1100 Technology Park Drive			Street Address		
City Billerica	State MA	Zip 01821-4111	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			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 2/22/17
Signature of Authorized Representative 					

ON DOCUMENT FILED 

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

FEB 27 2017

BY 0010018908

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