



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000088640

**2. Name of Corporation** GE-PROLEC Transformers, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1224 COMMERCE STREET SW  
SUITE J

City or Town: CONOVER State: NC Zip: 28613-8245 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

335311

**6. Brief Description of the Character of Business Conducted in Rhode Island**

POWER, DISTRIBUTION, AND SPECIALTY TRANSFORMER MANUFACTURING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EMANUEL BERTOLINI	4200 WILDWOOD PARKWAY ATLANTA, GA 30339 USA

TREASURER	JEFFREY KEOGH	4200 WILDWOOD PARKWAY ATLANTA, GA 30339 USA
SECRETARY	KEILA SANCHEZ	4200 WILDWOOD PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	LAURENT CARME	51 ESPLANADE DU GENERAL DE GAULLE, IMMEUBLE LE GALILEE PUTEAUX IDF, FJ 92800 FRA
DIRECTOR	ANDREW GOODMAN	1224 COMMERCE ST SW CONOVER, NC 28613 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

**9. 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.**

**Signed this 11 Day of January, 2019 at 4:48:15 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRITTANY OWENS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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