



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 88640		2. Name of Corporation GE-PROLEC TRANSFORMERS, INC			
3. Street Address Principal Business Office 12 CORPORATE WOODS BLVD.			City ALBANY	State NY	Zip 12211
4. Business Phone No. 518-433-4337		5. State of Incorporation DELAWARE			6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES ROGERS			Vice President Name BARBARA A. CAMERON		
Street Address 830 W 40TH STREET			Street Address 12 CORPORATE WOODS BLVD		
City CHICAGO	State IL	Zip	City ALBANY	State NY	Zip 12211
Secretary Name ROBERT TURKO			Treasurer Name JORGE SEPULVEDA		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL	Zip 66600 MX	City APODACA	State NL	Zip 66600MX
9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JORGE SEPULVEDA			Director Name MIQUEL VASQUEZ		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL	Zip 66600 MX	City APODACA	State NL	Zip 66600 MX
Director Name ROBERT TURKO			Director Name		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address		
City APODACA	State NL	Zip 66600 MX	City	State	Zip
10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT ()					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$1.00 PAR VALUE		1,000	COMMON	\$1.00
11. SHARES ISSUED (X) BOX FOR ATTACHMENT ()					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2-14-05
Check No. 0017527863
By: KB
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: BARBARA A. CAMERON Date: 2/4/05
Print or Type Name of Officer: VP & ASST. TREASURER
Title of Officer: _____



J51013-GE-Prolec Transformers, Inc.

Report Date: 01/12/2005

Federal ID : 51-0368254

Tax Year : 2004 Rpt Mth : 3

Name	Title	Business Address				
Alvaro Navarro	Assistant Treasurer	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
Ana Veronica Fuentes	Assistant Treasurer	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
Barbara A. Cameron	Vice President	12	Corporate Woods	Boulevard	Albany NY	12211
Barbara A. Cameron	Assistant Treasurer	12	Corporate Woods	Boulevard	Albany NY	12211
Deborah S. Cook	Assistant Treasurer	1223	Faigrove Church	Road	Conover NC	
J. Dawn Mayhew	Assistant Treasurer	12	Corporate Woods	Bld	Albany NY	
J. Dawn Mayhew	Vice President	12	Corporate Woods	Bld	Albany NY	
James Rogers	President	830	W 40th	Street	Chicago IL	
James Rogers	Chairman of the Board	830	W 40th	Street	Chicago IL	
Jorge Sepulveda	Director	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
Jorge Sepulveda	Treasurer	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
Kenneth J. Contursi	Vice President	12	Corporate Woods	Bld	Albany NY	12211
Kenneth J. Contursi	Assistant Treasurer	12	Corporate Woods	Bld	Albany NY	12211
Mark E. Buchanan	Assistant Treasurer	12	Corporate Woods	Boulevard	Albany NY	12211
Mark E. Buchanan	Vice President	12	Corporate Woods	Boulevard	Albany NY	12211
Miquel Vazquez	Vice President	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600 Mt
Miquel Vazquez	Director	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600 Mt
Richard T. Maxstadt	Assistant Treasurer	12	Corporate Woods	Bld	Albany NY	
Richard T. Maxstadt	Vice President	12	Corporate Woods	Bld	Albany NY	
Robert Turko	Secretary	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
Robert Turko	Director	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
Rosa Torres	Assistant Treasurer	Bld	Carlos Salinas de	Gortari	Apodacca NL	66600
William W. Booth	Vice President	12	Corporate Woods	Bld	Albany NY	
William W. Booth	Assistant Treasurer	12	Corporate Woods	Bld	Albany NY	



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. Street Address Principal Business Office 12 CORPORATE WOODS BLVD.			City ALBANY	State NY	Zip 12211
4. Business Phone No. (518) 433-4337		5. State of Incorporation DELAWARE		6. SIC Code 7880	
7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE SALE OF SELECTED MEDIUM AND POWERTRANSFORMERS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES ROGERS			Vice President Name BARBARA A. MELITA		
Street Address CHICAGO			Street Address 12 CORPORATE WOODS BLVD.		
City CHICAGO	State IL	Zip	City ALBANY	State NY	Zip 12211
Secretary Name ROBERT TURKO			Treasurer Name JORGE SEPULVEDA		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL	Zip 66600 MX	City APODACA	State NL	Zip 66600 MX
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JORGE SEPULVEDA			Director Name MIQUEL VASQUEZ		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL	Zip 66600 MX	City APODACA	State NL	Zip 66600 MX
Director Name ROBERT TURKO			Director Name ROBERT TURKO		
Street Address BLVD CARLOS SALINAS DE GORTARI			Street Address BLVD CARLOS SALINAS DE GORTARI		
City APODACA	State NL	Zip 66600 MX	City APODACA	State NL	Zip 66600 MX
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$1.00	PAR VALUE	1,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 8 6 4 0 *

File Date 2/17/04
Check No. 0017524115
By: ds
FOR SECRETARY OF STATE USE ONLY

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.

BARBARA A. MELITA 2/11/04
Signature of Officer Date
BARBARA A. MELITA
Print or Type Name of Officer
VP & ASST TREASURER
Title of Officer



J51013-GE-Prolec Transformers, Inc.

Report Date: 01/09/2004

Federal ID : 51-0368254

Tax Year : 2003 Rpt Mth : 3

Name	Title	Business Address
Alvaro Navarro	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
Ana Veronica Fuentes	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Deborah S. Cook	Assistant Treasurer	1223 Falgrove Church Road Conover NC 28613
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
James Rogers	President	Chicago IL
James Rogers	Chairman of the Board	Chicago IL
Jorge Sepulveda	Director	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
Jorge Sepulveda	Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
Kenneth J. Contursi	Vice President	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Miquel Vazquez	Vice President	Bldv Carlos Salinas de Gortari Apodaca NL 66600 Mexico
Miquel Vazquez	Director	Bldv Carlos Salinas de Gortari Apodaca NL 66600 Mexico
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Robert Turko	Secretary	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
Robert Turko	Director	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
Rosa Torres	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600 MX
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **88640** 2. Name of Corporation **GE-PROLEC Transformers, Inc.**
3. Street Address Principal Business Office **1223 FAIRGROVE CHURCH RD.** City **CONOVER** State **NC** Zip **28613**
4. Business Phone No. 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island

DELIVERY OF FINISHED GOODS INTO THE STATE VIA COMMON CARRIER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name STEPHEN SMITH Street Address 1223 FAIRGROVE CHURCH ROAD City CONOVER State NC Zip 28613	Vice President Name MARK E. BUCHANAN Street Address 12 CORPORATE WOODS BLVD. City ALBANY State NY Zip 12211
Secretary Name JOHN S. REICHNER Street Address 41 WOODFORD AVE. City PLAINVILLE State CT Zip 06062	Treasurer Name JAMES D. RUNYON Street Address 1223 FAIRGROVE CHURCH ROAD City CONOVER State NC Zip 28613

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name ALBERTO CANDANOSA Street Address BLVD. CARLOS SALINAS DE CORTARI City APODACA State MEXICO Zip 66600	Director Name JAMES D. RUNYON Street Address 1223 FAIRGROVE CHURCH ROAD City CONOVER State NC Zip 28613
Director Name STEPHEN SMITH Street Address 1223 FAIRGROVE CHURCH ROAD City CONOVER State NC Zip 28613	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1,000	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
1,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 8 6 4 0 *

File Date: 2/10/03

Check No.: 0017520271

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/6/03
Signature of Officer Date

BARBARA A. MELITA

Print or Type Name of Officer

VP & ASST. TREASURER

Title of Officer



J51013-GE-Prolec Transformers, Inc.

Report Date: 02/05/2003

Federal ID : 51-0368254

Tax Year : 2003 Rpt Mth : 3

CORPORATE ID 88640

Name	Title	Business Address
Alberto Candanosa	Director	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Alberto Candanosa	Assistant Treasurer	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Hansford B. Leake	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28658 US
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
John S. Reichner	Secretary	41 Woodford Avenue Plainville CT 06062 US
Judd D. Wilke	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Miquel Vasquez	Vice President	Blvd Carlos Salinas de Cortari Apodaca NL 66600 Mexico
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88640** 2. Name of Corporation **GE-PROLEC Transformers, Inc.**

3. Street Address Principal Business Office **1223 FAIRGROVE CHURCH RD.** City **HICKORY** State **NC** Zip **28601**

4. Business Phone No. **(518)433-4337** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
DELIVERY OF FINISHED GOODS INTO THE STATE VIA A COMMON CARRIER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
STEPHEN SMITH
Street Address
1223 FAIRGROVE CHURCH RD.
City **HICKORY** State **NC** Zip **28601**

Vice President Name
BARBARA A. MELITA
Street Address
12 CORPORATE WOODS BLVD.
City **ALBANY** State **NY** Zip **12211**

Secretary Name
JOHN S. REICHNER
Street Address
41 WOODFORD AVE
City **PLAINVILLE** State **CT** Zip **06062**

Treasurer Name
JAMES D. RUNYON
Street Address
1223 FAIRGROVE CHURCH RD.
City **HICKORY** State **NC** Zip **28601**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
ALBERTO CANDANOSA
Street Address
BLVD CARLOS SALINAS DE CORTARI
City **APODACA NL** State **MEXICO** Zip **66600**

Director Name
JAMES D. RUNYON
Street Address
1223 FAIRGROVE CHURCH RD
City **HICKORY** State **NC** Zip **28601**

Director Name
STEPHEN SMITH
Street Address
1223 FAIRGROVE CHURCH RD.
City **HICKORY** State **NC** Zip **28601**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 8 6 4 0 *

File Date: 2-27-02

Check No.: 17516825

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/15/02
Signature of Officer Date

BARBARA A. MELITA
Print or Type Name of Officer

VP & ASST. TREASURER
Title of Officer



000H15-GE-Prolec Transformers, Inc.

Report Date: 08/31/2000

Federal ID : 51-0368254

Tax Year : 2000 Rpt Mth : 9

Name	Title	Business Address
Alberto Candanososa	Director	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Alberto Candanososa	Assistant Treasurer	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
Hansford B. Leake	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28658 US
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
John S. Reichner	Secretary	41 Woodford Avenue Plainville CT 06062 US
Judd D. Wike	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Miquel Vasquez	Vice President	Blvd Carlos Salinas de Cortari Apodaca NL 66600 Mexico
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88640** 2. Name of Corporation **GE-PROLEC Transformers, Inc.**

3. Street Address Principal Business Office **1223 FAIRGROVE CHURCH RD.** City **HICKORY** State **NC** Zip **28602**

4. Business Phone No. **(518) 433-4308** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
DELIVERY OF FINISHED GOODS INTO THE STATE VIA COMMON CARRIER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
STEPHEN SMITH
Street Address
1223 FAIRGROVE CHURCH RD.
City **HICKORY** State **NC** Zip **28602**

Vice President Name
BARBARA A. MELITA
Street Address
12 CORPORATE WOODS BLVD.
City **ALBANY** State **NY** Zip **12211**

Secretary Name
JOHN S. REICHNER
Street Address
41 WOODFORD AVE.
City **PLAINVILLE** State **CT** Zip **06062**

Treasurer Name
JAMES D. RUNYON
Street Address
1223 FAIRGROVE CHURCH RD.
City **HICKORY** State **NC** Zip **28602**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
ALBERTO CANDANOSA
Street Address
BLVD CARLOS SALINAS DE CORTARI
City **APODACA NL** State **MEXICO** Zip **66600**

Director Name
STEPHEN SMITH
Street Address
1223 FAIRGROVE CHURCH RD
City **HICKORY** State **NC** Zip **28602**

Director Name
JAMES D. RUNYON
Street Address
1223 FAIRGROVE CHURCH RD
City **HICKORY** State **NC** Zip **28602**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 COMMON \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 8 6 4 0 *

File Date: 2/12
175 13305
Check No.: _____
By: [Signature]

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.
[Signature] 2/5/01
Signature of Officer Date
BARBARA A. MELITA
Print or Type Name of Officer
VP & ASST. TREASURER
Title of Officer



000H15-GE-Prolec Transformers, Inc.

Report Date: 08/07/2000

Federal ID : 51-0368254

Tax Year : 2000 Rpt Mth : 3

Name	Title	Business Address
Alberto Candanos	Director	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Alberto Candanos	Assistant Treasurer	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Frank Yanover	Vice President	12 Corporate Woods Blvd Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
Hansford B. Leake	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28658 US
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
John S. Reichner	Secretary	41 Woodford Avenue Plainville CT 06062 US
Judd D. Wike	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Miquel Vasquez	Vice President	Blvd Carlos Salinas de Cortari Apodaca NL 66600 Mexico
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88640** 2. Name of Corporation **GE-PROLEC Transformers, Inc.**
3. Street Address Principal Business Office **1223 FAIRGROVE CHURCH ROAD** City **HICKORY** State **NC** Zip **28602**
4. Business Phone No. **(518) 433-4308** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island
DELIVERY OF FINISHED GOODS INTO THE STATE VIA COMMON CARRIER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name STEPHEN SMITH Street Address 1223 FAIRGROVE CHURCH ROAD City HICKORY State NC Zip 28602	Vice President Name BARBARA A. MELITA Street Address 12 CORPORATE WOODS BLVD. City ALBANY State NY Zip 12211
Secretary Name JOHN S. REICHNER Street Address 41 WOODRORD AVENUE City PLAINVILLE State CT Zip 06062	Treasurer Name JAMES D. RUNYON Street Address 1223 FAIRGROVE CHURCH ROAD City HICKORY State NC Zip 28602

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name STEPHEN SMITH Street Address 1223 FAIRGROVE CHURCH ROAD City HICKORY State NC Zip 28602	Director Name ALBERTO CANDANOSA Street Address BLVD. CARLOS SALINAS DE CORTARI City APODACA NL State MEXICO Zip 66600
Director Name JAMES D. RUNYON Street Address 1223 HAIRGROVE CHURCH ROAD City HICKORY State NC Zip 28602	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000 SHS	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	1,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 8 6 4 0 *

File Date: 1-26-00
Check No.: 17510388
By: AMF
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Barbara A. Melita Date 1/21/00
Print or Type Name of Officer **BARBARA A. MELITA**
Title of Officer **V.P. & ASST. TREASURER**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 88840		2. Name of Corporation GE-PROLEC Transformers, Inc.		
3. Street Address Principal Business Office 1223 FAIRGROVE CHURCH ROAD		City HICKORY	State NC	Zip 28602
4. Business Phone No. (518) 433-4308		5. State of Incorporation DELAWARE		6. SIC Code 7880
7. Brief Description of the Character of Business Conducted in Rhode Island DELIVERY OF FINISHED GOODS INTO THE STATE VIA COMMON CARRIER				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name STEPHEN SMITH		Vice President Name MIQUEL VASQUEZ		
Street Address 1223 FAIRGROVE CHURCH ROAD		Street Address BLVD. CARLOS SALINAS DE CORTARI		
City HICKORY	State NC	Zip 28602	City APODACA NL	State MEXICO
Secretary Name JOHN S. REICHNER		Treasurer Name JAMES D. RUNYON SA		
Street Address 41 WOODFORD AVENUE		Street Address 1223 FAIRGROVE CHURCH ROAD		
City PLAINVILLE	State CT	Zip 06062	City HICKORY	State NC
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name STEPHEN SMITH		Director Name ALBERTO CANDANOSA		
Street Address 1223 FAIRGROVE CHURCH ROAD		Street Address BLVD. CARLOS SALINAS DE CORTARI		
City HICKORY	State NC	Zip 28602	City APODACA NL	State MEXICO
Director Name JAMES D. RUNYON		Director Name		
Street Address 1223 FAIRGROVE CHURCH ROAD		Street Address		
City HICKORY	State NC	Zip 28602	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 SHS \$1.00 PAR VALUE			1,000	COMMON
				\$1.00
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Feb 8, 99
Check No.: 17507861
By: [Signature]

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.

Barbara A. Melita 1/26/99
Signature of Officer Date

BARBARA A. MELITA
Print or Type Name of Officer

V.P. & ASST. TREASURER
Title of Officer

000H15

GE-Protec Transformers, Inc.
Federal Id # 51-0368254

Name	Title	Business Address
Alberto Candanosa	Director	Bvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
James D Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Alberto Candanosa	Assistant Treasurer	Bvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
Hansford B. Leake	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28658 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
John S. Reichner	Secretary	GE-Electrical Distribution & Control 41 Woodford Avenue Plainville CT 06062 US
James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Miguel Vasquez	Vice President	Bvd Carlos Salinas de Gortari Apodaca NL 66600 Mexico
Judd D. Wlike	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **88640** 2. Name of Corporation **GE-PROLEC Transformers, Inc.**

3. Street Address Principal Business Office
1223 FAIRGROVE CHURCH ROAD

City **HICKORY** State **NORTH CAROLINA** Zip **28602**

4. Business Phone No.

5. State of Incorporation
DELAWARE

6. SIC Code
7880

(518) 433-4308

7. Brief Description of the Character of Business Conducted in Rhode Island

DELIVERY OF FINISHED GOODS INTO THE STATE VIA COMMON CARRIER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

STEPHEN SMITH

Street Address

1223 FAIRGROVE CHURCH ROAD

City **HICKORY** State **NC** Zip **28602**

Vice President Name

MIGUEL VASQUEZ

Street Address

BLVD CARLOS SALINAS DE GORTARI

City **APODACA NL** State **MEXICO** Zip **66600**

Secretary Name

JOHN S. REICHNER

Street Address

41 WOODFORD AVENUE

City **PLAINVILLE** State **CT** Zip **06062**

Treasurer Name

JAMES D. RUNYON

Street Address

1223 FAIRGROVE CHURCH ROAD

City **HICKORY** State **NC** Zip **28602**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

STEPHEN SMITH

Street Address

1223 FAIRGROVE CHURCH ROAD

City **HICKORY** State **NC** Zip **28602**

Director Name

ALBERTO CANDANOSA

Street Address

BLVD CARLOS SALINAS DE GORTARI

City **APODACA NL** State **MEXICO** Zip **66600**

Director Name

JAMES D. RUNYON

Street Address

1223 FAIRGROVE CHURCH ROAD

City **HICKORY** State **NC** Zip **28602**

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 SHS		\$1.00 PAR VALUE

1,000 SHS \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	COMMON	\$1.00

1,000 COMMON \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-12-98

Check No.: 17805120

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 2/6/98
Signature of Officer Date

MARK E. BUCHANAN
Print or Type Name of Officer

VICE PRESIDENT AND ASST. TREASURER
Title of Officer

For Year: 1997

1/2/98

000H15	Name	Title	Business Address
			GE-Prolec Transformers, Inc. 510368254
	Alberto Candanos	Director	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
	James D. Runyon	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
	Stephen Smith	Director	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
	Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
	Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
	Alberto Candanos	Assistant Treasurer	Blvd Carlos Salinas de Cortari (Km9.25) Apodaca NL 66600 Mexico
	Hansford B. Leake	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28658 US
	John S. Reichner	Secretary	GE-Electrical Distribution & Control 41 Woodford Avenue Plainville CT 06062 US
	James D. Runyon	Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
	Stephen Smith	President	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
	James TenKate	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
	Miquel Vasquez	Vice President	Blvd Carlos Salinas de Cortari Apodaca NL 66600 Mexico
	Judd D. Wike	Assistant Treasurer	General Electric Company 1223 Fairgrove Church Road Hickory NC 28601 US
	Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
	Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 48640 2. Name of Corporation GE-PROLEC TRANSFORMERS, INC.
3. Street Address Principal Business Office 1223 FAIRGROVE CHURCH RD. City HICKORY State NC Zip 28602
4. Business Phone No. (518) 433-4308 5. State of Incorporation DELAWARE 6. SIC Code 7880

7. Brief Description of the Character of Business Conducted in Rhode Island
DELIVERY OF FINISHED GOODS INTO THE STATE VIA COMMON CARRIER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name <u>STEPHEN SMITH</u> Street Address <u>1223 FAIRGROVE CHURCH RD.</u> City <u>HICKORY</u> State <u>NC</u> Zip <u>28602</u> Secretary Name <u>JOHN S. REICHNER</u> Street Address <u>41 WOODFORD AVENUE</u> City <u>PLAINVILLE</u> State <u>CT</u> Zip <u>06062</u>	Vice President Name <u>MIGUEL VASQUEZ</u> Street Address <u>BLVD CARLOS SALINAS DE GORTARI</u> City <u>APODACA NL</u> State <u>MEXICO</u> Zip <u>66600</u> Treasurer Name <u>JAMES D. RUNYON</u> Street Address <u>1223 FAIRGROVE CHURCH RD.</u> City <u>HICKORY</u> State <u>NC</u> Zip <u>28601</u>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>STEPHEN SMITH</u> Street Address <u>1223 FAIRGROVE CHURCH RD,</u> City <u>HICKORY</u> State <u>NC</u> Zip <u>28602</u>	Director Name <u>ALBERTO CANDANOSA</u> Street Address <u>BLVD CARLOS SALINAS DE GORTARI</u> City <u>APODACA NL</u> State <u>MEXICO</u> Zip <u>66600</u>
Director Name <u>JAMES D. RUNYON</u> Street Address <u>1223 FAIRGROVE CHURCH RD.</u> City <u>HICKORY</u> State <u>NC</u> Zip <u>28602</u>	

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	\$ 1.00	1,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2-24-97
Check No.: 17502878
By: IUP

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.

Mark Buchanan 2/19/97
Signature of Officer Date

MARK E. BUCHANAN
Print or Type Name of Officer

VICE PRESIDENT AND ASSISTANT TREASURER
Title of Officer

GE-PROLEC TRANSFORMERS, INC.
LISTING OF OFFICER'S AND DIRECTORS

OFFICER'S

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen Smith	President, Chairman of the Board	1223 Fairgrove Church Road Hickory, NC 28601
Miguel Vasquez	Vice President	Bldv Carlos Salinas de Gortari Apodaca NL 66600 Mexico
James D. Runyon	Treasurer	1223 Fairgrove Church Road Hickory, NC 28601
Mark E. Buchanan	VP & Asst. Treasurer	12 Corporate Woods Blvd Albany, New York 12211
Frank A. Yanover	VP & Asst. Treasurer	12 Corporate Woods Blvd Albany, New York 12211
Alberto Candanosa	Assistant Treasurer	Bldv Carlos Salinas de Gortari Apodaca NL 66600 Mexico
James Ten Kate	Assistant Treasurer	1223 Fairgrove Church Road Hickory, NC 28601
Judd D. Wike	Assistant Treasurer	1223 Fairgrove Church Road Hickory, NC 28601
Hansford B. Leake	Assistant Treasurer	1223 Fairgrove Church Road Hickory, NC 28601
John S. Reichner	Secretary	41 Woodford Avenue Plainville, CT 06062

DIRECTORS

Stephen Smith	Director	1223 Fairgrove Church Road Hickory, NC 28601
Alberto Candanosa	Director	Bldv Carlos Salinas de Gortari Apodaca NL 66600 Mexico
James D. Runyon	Director	1223 Fairgrove Church Road Hickory, NC 28601