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State of Rhode Island 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: February 1 - May 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: 2023

- 1. Corporate ID No. 000060839
- 2. Name of Corporation Prolec-GE Waukesha, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 400 SOUTH PRAIRIE AVENUE

City or Town: WAUKESHA State: WI Zip: 53186 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: WI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339999

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

ANY LAWFUL ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

1		
PRESIDENT	MANUEL RESENDIZ BOONE	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA
		WAUKESHA, WI 55 100 USA
TREASURER	LANCE MILLER	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA
SECRETARY	KAREN E. SPORS	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA
		WAUKESHA, WI 55 160 USA
VICE PRESIDENT	TROY KABRICH	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA

VICE PRESIDENT	DHARAM VIR	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA
DIDECTOR	NATHAN KUNISKY	· .
DIRECTOR	NATHAN KUNISKY	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA
DIRECTOR	OSCAR D MARTINEZ TREVIÑO	
DIRECTOR	OSCAR D MARTINEZ TREVINO	400 S. PRAIRIE AVENUE
		WAUKESHA, WI 53186 USA
DIRECTOR	ANDREW GOODMAN	
	,	400 S. PRAIRIE AVENUE
		WAUKESHA,, WI 53186 USA
DIRECTOR	RICARDO SUAREZ GARZA	400 O BRAIRIE AVENILIE
		400 S. PRAIRIE AVENUE
		WAUKESHA,,, WI 53186 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1.00	1

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 27 Day of March, 2023 at 5:51:14 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 **BILL SANSONE**

Signature of Authorized Representative of the Corporation

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