

No. <b>C 189731</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> GE POWER ELECTRONICS, INC. BARBARA CAMERON 12 CORPORATE WOODS BLVD ALBANY NY 12211-2524 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	JASON GARLAND	41 WOODFORD AVE	PLAINVILLE	CT	USA	06062-2372
DIRECTOR	LUIS RAMIREZ	41 WOODFORD AVE	PLAINVILLE	CT	USA	06062-2372
PRESIDENT	JEFFREY SCHNITZER	601 SHILOH ROAD	PLANO	TX	USA	75074-7210
SECRETARY	MARGARET MORTON	4200 WILDWOOD PARKWAY	ATLANTA	GA	USA	30339-8402
5. Organized Under the Laws of:  <b>IN C 189731</b>		6. Annual Report must be signed.* Signature: Barbara Cameron Name (type or print): Barbara Cameron Date: 01/19/2012 Title: Vp/asst Treasurer				
Processed 01/19/2012		* Electronically provided signatures are accepted as original signatures.				