

No. <b>C 185373</b>		<b>Due no later than Dec 31, 2017</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>  <b>1. Mailing Address: Correct in this box if needed.</b> GE ENERGY CONTROL SOLUTIONS, INC. WILLIAM W BOOTH PO BOX 2216 SCHENECTADY NY 12301-2216		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
DIRECTOR	TERRY KNIGHT	1800 NELSON ROAD	LONGMONT	CO	USA	80501-6324
TREASURER	CHAD R COX	1631 BENTLY PARKWAY SOUTH	MINDEN	NV	USA	89423-4119
VICE PRESIDENT	JOSEPH P BERTUCCI	17619 ALDINE WESTFIELD ROAD	HOUSTON	TX	USA	77073-5005
PRESIDENT	TERRY KNIGHT	1800 NELSON ROAD	LONGMONT	CO	USA	80501-6324
SECRETARY	JAMES E FERRAIOLI	1100 TECHNOLOGY PARK DRIVE	BILLERICA	MA	USA	01821-4111
5. Organized Under the Laws of:  <b>DE C 185373</b>		6. Annual Report must be signed.* Signature: TERRY KNIGHT Name (type or print): TERRY KNIGHT  Date: 12/14/2017 Title: PRESIDENT				
Processed 12/14/2017		* Electronically provided signatures are accepted as original signatures.				