

No. C 132609		Due no later than Feb 28, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALSTOM POWER INC. LINDA M. LORD 200 GREAT POND DR. WINDSOR CT 06095		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
DIRECTOR	AMY ERICSON	200 GREAT POND DR.	WINDSOR	CT	USA	06095
PRESIDENT	TIMOTHY F. CURRAN	200 GREAT POND DR.	WINDSOR	CT	USA	06095
SECRETARY	RICHARD AUSTIN	801 PENNSYLVANIA AVE. NW 8TH FLOOR, SUITE 855	WASHINGTON	DC	USA	20004
DIRECTOR	RICHARD AUSTIN	801 PENNSYLVANIA AVE,M NW 8TH FLOOR SUITE 855	WASHINGTON	DC	USA	20004
TREASURER	MICHAEL TOLPA	200 GREAT POND DR.	WINDSOR	CT	USA	06095
DIRECTOR	TIMOTHY F. CURRAN	200 GREAT POND DR.	WINDSOR	CT	USA	06095
5. Organized Under the Laws of: DE C 132609		6. Annual Report must be signed.* Signature: Linda M. Lord Name (type or print): Linda M. Lord Date: 02/03/2014 Title: Executive Assistant				
Processed 02/03/2014		* Electronically provided signatures are accepted as original signatures.				