

No. <b>C 189731</b>		<b>Due no later than Jan 31, 2017 Annual Report Form</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>		1. Mailing Address: <b>Correct in this box if needed.</b>  GE POWER ELECTRONICS, INC. WILLIAM W BOOTH 12 CORPORATE WOODS BLVD ALBANY NY 12211-2524 USA		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	
TREASURER	DAVID M CALOIA	601 SHILOH ROAD PLANO OFFICE COMMONS	PLANO	TX	USA	75074-7210	
DIRECTOR	JEFFREY P SCHNITZER	601 SHILOH ROAD PLANO OFFICE COMMONS	PLANO	TX	USA	75074-7210	
PRESIDENT	JEFFREY P SCHNITZER	601 SHILOH ROAD PLANO OFFICE COMMONS	PLANO	TX	USA	75074-7210	
SECRETARY	DAVID M CALOIA	41 WOODFORD AVE PLANO OFFICE COMMONS	PLAINVILLE	CT	USA	06062-2372	
5. Organized Under the Laws of:  <b>NV</b> <b>C 189731</b>		6. Annual Report must be signed.*  Signature: William W Booth Name (type or print): William W Booth					
		Date: 12/21/2016 Title: Assistant Secretary					
Processed 12/21/2016		* Electronically provided signatures are accepted as original signatures.					