

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0495712
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ALSTOM GRID INC.
Company ID: 0495712
State of origin: Ohio
Formation date: 6/6/2000 12:00:00 AM
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Principal Office

130 THIRD STREET NW
CANTON, OH 44702

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	DAVID H. SIMPSON	200 Great Pond Dr., Windsor, CT 06095
Assistant Treasurer	James G. Rankin	200 Great Pond Dr., Windsor, CT 06095
CFO	Brad Vandehei	Riverfront Parkway, Chattanooga, TN
President	Michael Atkinson	10867 Willows Rd., NE Redmond+, WA 98052
Assistant Secretary	JEFFREY A. BARON	130 Third St., NW, Canton, OH 44702
Assistant Secretary	Bill Jones	130 Third St., NW, Canton, OH 44702
Secretary	Ingrid Lehnert	2 International Plaza, Philadelphia, PA
Vice President	JOSEPH SCE	200 Great Pond Dr., Windsor, CT 06095
Vice President	Amy Ericson	801 Pennsylvania Ave., Washington, DC 20004
Assistant Secretary	Katherine Markeson	10867 Willows Rd., NE, Redmond, WA 98052
Assistant Secretary	Maire Feick	One Power Lane, Charleroi, PA 15022
Assistant Secretary	Carolyn Genco Carlson	2 International Plaza, Philadelphia, PA 19114
Vice President	Michael Salerno	1409 Centerpoint Blvd., Knoxville, TN 37932
Vice President	William F. Schoelwer	801 Pennsylvania Ave., Washington, DC 20004

Directors

Director	Michael Atkinson	10867 Willows Rd., NE, Redmond, WA 98052
Director	Richard D. Austin	801 Pennsylvania Ave., Washington, DC 20004
Director	Amy Ericson	801 Pennsylvania Ave., Washington, DC 20004
Director	Patrick Plas	3 Avenue Andre, Malraux, France 92300
Director	Michael Salerno	1409 Centerpoint Blvd., Knoxville, TN 37932
Director	Brad Vanhedei	1201 Riverfront Parkway, Chattanooga, TN 37932

Signatures

Signature	Joseph F Sce
Title	Vice President