

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0496720
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2017 4:46:19 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GE PACKAGED POWER, INC.
Company ID: 0496720
State of origin: Delaware
Formation date: 6/23/2000 12:00:00 AM
Date filed: 4/24/2017 4:46:19 PM
Fee: \$15.00

Principal Office

16415 JACINTOPOINT BLVD
HOUSTON, TX 77015-6589

Registered Agent Name/Address

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

Current Officers

President	David Ross	475 Creamery, Exton, PA 19341-6000
Assistant Secretary	Diane Dix	Brown-Boveri-Strasse 7, Baden, AG, 5401 CH
Secretary	Kent Shoemaker	191 Rosa Parks Street, Cincinnati, OH 45202
Treasurer	Paolo Marone	1 River Road, Schenectady, NY 12345-6000
Assistant Secretary	Bryan Kay	Westway Plaza, 11330 Clay Road, Houston, TX 77041
Assistant Secretary	Constance Rodts	4200 Wildwood Parkway, Atlanta, GA 30339-8402

Directors

Director	Kent Shoemaker	191 Rosa Parks Street, Cincinnati, OH 45202
Director	David Ross	475 Creamery, Exton, PA 19341-6000
Director	Paolo Marone	1 River Road, Schenectady, NY 12345-6000

Signatures

Signature	Kent Shoemaker
Title	Secretary