

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
1025446
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2019 12:24:29 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
Online Filing

ARP

Company: GE ZENITH CONTROLS, INC.
Company ID: 1025446
State of origin: Delaware
Formation date: 6/28/2018 12:00:00 AM
Date filed: 5/29/2019 12:24:29 PM
Fee: \$15.00

Principal Office

305 GREGSON DRIVE
CARY, NC 27511

Registered Agent Name/Address

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

Current Officers

President	Thomas Duffy	18 West 140 Butterfield Rd. One Lincoln Center, Oakbrook Terrace, IL 60181
Secretary	Bridget Smith	305 Gregson Drive Cary North Carolina 27511
Treasurer	Jim Sandy	305 Gregson Drive Cary North Carolina 27511

Directors

Director	Jim Sandy	305 Gregson Drive Cary North Carolina 27511
Director	Michele Putignano	305 Gregson Drive Cary North Carolina 27511

Signatures

Signature	Mandy Hendricks
Title	POA