

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0442764  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 10:33:34 AM  
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:** SPX TRANSFORMER SOLUTIONS, INC.  
**Company ID:** 0442764  
**State of origin:** Wisconsin  
**Formation date:** 12/12/1997 12:00:00 AM  
**Date filed:** 6/25/2012 10:33:34 AM  
**Fee:** \$15.00

**Principal Office**

400 SOUTH PRARIE DRIVE  
WAUKESHA, WI 53186

**Registered Agent Name/Address**

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

**Current Officers**

President	THOMAS Farrell	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Secretary	KEVIN LILLY	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Vice President	KEVIN LILLY	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Treasurer	MICHAEL REILLY	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

**Directors**

Director	KEVIN LILLY	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Director	MICHAEL REILLY	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277
Director	JEREMY SMELTSE	13515 BALLANTYNE CORP. PLACE, CHARLOTTE, NC 28277

**Signatures**

<b>Signature</b>	THOMAS FARRELL
<b>Title</b>	PRESIDENT