

0489864
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 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: ALSTOM POWER INC.
Company ID: 0489864
State of origin: Delaware
Formation date: 2/23/2000 12:00:00 AM
Date filed: 6/22/2011 9:32:26 AM
Fee: \$15.00

Principal Office

200 GREAT POND DRIVE

WINDSOR, CT 06095

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Joseph F. Baker	3020 Truax Rd., Wellsville, NY 14895
Assistant Treasurer	Randall F. Dials	1409 Centerpoint B.vd., Knoxville, TN 37932
Assistant Treasurer	John Pesarini	200 Great Pond Dr., Windsor, CT 06095
Assistant Treasurer	Joseph F. Sce	200 Great Pond Dr., Windsor, Ct 06095
President	Timothy F. Curran	175 Addison Rd., Windsor, CT 06095
Assistant Secretary	Thomas J. Kehoe	200 Great Pond Dr., Windsor, CT 09095
Assistant Secretary	Stephen W. Reinstein	100 Gateway Centre Parkway, Richmond, VA 23235
Assistant Secretary	scott Torvik	7921 South Park Plaza, Littelton, CO 80120
Secretary	Richard Austin	801 Pennsylvania Ave, Washington, DC 20004
Treasurer	Michael J. Tolpa	200 Great Pond Dr., Windsor, CT 06095
Vice President	David Breckinridge	3020 Truax Rd., Wellsville, NY 14895
Vice President	James A. Yann	1409 Centerpoint Blvd., Knoxville, TN 37932
Vice President	Joseph F. Pereira	200 Great Pond Dr. Windsor, CT 06095
Vice President	John M. Crean	2800 Waterford Lake Dr., Midlothian, VA 23112
Vice President	Jerry W Vargo	175 Addison Rd., Windsor, CT 06095
Vice President	Robert L. Abbptt	2800 Waterford Lake Dr., Midlothian, VA 23112
Vice President	Francois Berthiaume	1350 Chermin St-Roch Quebec Canada
Vice President	Fred Einbinder	3 ave. Andre Maliraxu Levallois-Perret Franch
Vice President	Paul Elkovich	3800 waterford Lake Dr., Midlothian, Va 23112
Vice President	Pierre Gauthier	801 Pennsylvania Ave., Washington, DC 20004
Vice President	Andrew Geissbuehier	100 Gateway Centre Parkway, Richmond, VA 23235
Vice President	Eric A. Heuser	200 Great Pond Dr., Windsor, CT 06095
Vice President	Bruce K. Moffat	200 Great Pond Dr., Windsor, CT 06095
Vice President	David O'Neill	200 Great Pond Dr., Windsor, CT 06095
Vice President	Joseph Vasile	200 Great Pond Dr., Windsor, CT 06095

Directors

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Director	Timothy F. Curran	200 Great Pond Dr., Windsor, CT 06095
Director	Joe Vasile	200 Great Pond Dr., Windsor, CT 06095
Director	Richard D. Austin	801 Pennsylvania Ave., Washington, DC 20004
Director	Pierre Gauthier	801 Pennsylvania Ave., Washington, DC 20004

Signatures

Signature	Michael J. Tolpa
Title	Treasurer

