

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849189 (6)
1. Corporation Name
GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

200 N 7TH ST
LEBANON PA 17046
US

Mailing Address

P.O. BOX 2216
SCHENECTADY NY 12301-2216
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
05/20/1981

3a. Date of Last Report
04/27/1995

4. FEI Number

23-2165711

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

V
SINGLE, DAVID A.
200 NORTH SEVENTH ST
LEBANON, PA 00000

TITLE NAME ☐ DELETE

TVD
DAHL, THOMAS S
200 NORTH SEVENTH ST
LEBANON, PA 00000

TITLE NAME ☐ DELETE

PD
GORMAN, GERARD P
200 NORTH SEVENTH ST
LEBANON, PA 00000

TITLE NAME ☐ DELETE

S
JAMES, ALAN M
200 N SEVENTH ST
LEBANON PA

TITLE NAME ☐ DELETE

VD
GUERTS, JAMES R
200 NORTH SEVENTH ST
LEBANON, PA 00000

TITLE NAME ☐ DELETE

VAS
~~BALESON, ROBERT J~~
12 CORPORATE WOODS BLVD
ALBANY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V/AT
Mark E. Buchanan

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Mark E. Buchanan
VP & ASST TREASURER

4/12/96

Date

(518)433-4308

Daytime Phone #

CR2E034 (12/95)

GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

284

List of Officers

<u>Name</u>	<u>Office Held</u>	<u>Business Address</u>
Gerard P. Gorman	President	200 North Seventh Street Lebanon, PA 17046
Thomas S. Dahl	Senior Vice President- Finance & Administration and Treasurer	200 North Seventh Street Lebanon, PA 17046
Alan M. James	Vice President-Contracts and Secretary	200 North Seventh Street Lebanon, PA 17046
James R. Geurts	Senior Vice President- Bus./Proj. Develop. & ITO	200 North Seventh Street Lebanon, PA 17046
Dennis J. Laslo	Vice President- Process Technology	200 North Seventh Street Lebanon, PA 17046
Russell J. Lewis	Vice President-Sourcing	200 North Seventh Street Lebanon, PA 17046
Thomas W. Lugar	Vice President- Particulate Products	200 North Seventh Street Lebanon, PA 17046
David G. Olson	Vice President- Int'l Sales & Licenses	200 North Seventh Street Lebanon, PA 17046
David A. Single	Vice President-Projects	200 North Seventh Street Lebanon, PA 17046
Wallace T. Tanksley	Vice President- Human Resources	200 North Seventh Street Lebanon, PA 17046
Michael A. Walsh	Vice President- Engineering	200 North Seventh Street Lebanon, PA 17046
Mark E. Buchanan	Vice President Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211

GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.
List of Officers (Continued)

3 of 4

<u>Name</u>	<u>Office Held</u>	<u>Home Address</u>
Nancy K. Becker	Assistant Secretary	360 Timber Boulevard Lebanon, PA 17042
Jay L. Chaskin *	Assistant Secretary	15 Deep Wood Road Weston, CT 06883
Bernard Snyder *	Assistant Secretary	Chesterfield #38M 2539 Bedford Street Stamford, CT 06905
Glorita Musilek	Assistant Treasurer	1714 Plaza Apartments P.O. Box 27 Lebanon, PA 17042

- * Messrs. Chaskin and Snyder of GE-International Patent Operation are elected to the offices indicated for the limited purpose of executing documents on behalf of GEESI in the area of patents and other intellectual property rights.

GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

4 of 4

List of Directors

<u>Name</u>	<u>Home Address</u>
Ernest H. Gault	14 Friar Tuck Court Clifton Park, NY 12065
Thomas S. Dahl	805 Housman Place Lancaster, PA 17601
James R. Geurts	566 Northlawn Court Lancaster, PA 17603
Gerard P. Gorman	275 Acorn Circle Lebanon, PA 17042
Robert M. Powers	100 Birchwood Drive Schenectady, NY 12303
Michael A. Walsh	190 Tice Lane Lebanon, PA 17042
Dennis C. Williams	32 Pine Ridge Saratoga Springs, NY 12866