

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000002788 (5)

1. Corporation Name

GASI ENGINE SERVICES CORPORATION

GE Engine Services-Dallas, Inc. n/c 03/06/98

Principal Place of Business

Mailing Address

PO BOX 522187
MIAMI FL 33152

PO BOX 522187
MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1996

4. FEI Number

65-0666004

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

P.O. Box 2216

27

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Schenectady, NY

24

Zip

Country

29

12301

30

USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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 C
NAME CONESE, EUGENE
STREET ADDRESS 4590 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33122 ☒ DELETE

TITLE DP
NAME CONESE, EUGENE JR.
STREET ADDRESS 4590 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33122 ☒ DELETE

TITLE DVST
NAME VANARIA, ROBERT J
STREET ADDRESS 4590 NW 36TH ST.
CITY-ST-ZIP MIAMI FL 33122 ☒ DELETE

TITLE VP
NAME BROAD MEADOW, EDWARD
STREET ADDRESS 4590 NW 36TH ST
CITY-ST-ZIP MIAMI FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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
SEE ATTACHED LIST

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *[Signature]*

512 / 22 / 1998

CR2E034 (10/97)

GE Engine Services-Dallas, Inc.

FEIN 65-0666004

Officers	Name	Business Address
Chairman of Board	Theodore H. Torbeck	One Neumann Way, Cincinnati, OH 45215
Vice President Finance	Jeffrey S. Bornstein	One Neumann Way, Cincinnati, OH 45215
Vice President	Mark Buchanan	12 Corporate Woods Blvd. Albany, NY 12211
Treasurer	Steven Dunning	One Neumann Way, Cincinnati, OH 45215
Assistant Treasurer	Mark Buchanan	12 Corporate Woods Blvd. Albany, NY 12211
Secretary	Stephen P. Henderson	One Neumann Way, Cincinnati, OH 45215
Assistant Secretary	Elizabeth A. Stautberg	One Neumann Way, Cincinnati, OH 45215
Director	Theodore H. Torbeck	One Neumann Way, Cincinnati, OH 45215
Director	Jeffrey S. Bornstein	One Neumann Way, Cincinnati, OH 45215