

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90049 026 ***150.00

DOCUMENT # F97000002966
1. Entity Name
GE QUARTZ, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4901 CAMBELL RD.
Suite, Apt. #, etc.

3. Mailing Address
PO BOX 2216
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
WILOUGHBY, OH

City & State
SCHENECTADY, NY

4. FEI Number
34-1839929

Applied For
Not Applicable

Zip
44094

Country
USA

Zip
12301-2216

Country
USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND RD.
City
PLANTATION FL Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**SEE ATTACHED LIST**	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. MELITA BARBARA A. MELITA 4/18/02 518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT Date Daytime Phone #

CR2E034B (12/01)

Attachment
 DOC# F97000002966/644645

Officers Business and Residential Addresses

LEGAL_ENT L19054 LEGAL_ENTITY_NAME GE Quartz, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
David L. Pawl	Director	4901 Campbell Road Willoughby OH 44094
David L. Pawl	President	4901 Campbell Road Willoughby OH 44094
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Jeffrey J. Davis	Vice President / Director	4901 Campbell Road Willoughby OH 44094 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Philip J. Carino	Director	1975 Noble Rd, 310B Cleveland OH 44112 US
Philip J. Carino	Secretary	1975 Noble Rd, 310B Cleveland OH 44112 US
William G. Hogan	Director	4901 Campbell Road Willoughby OH 44094 US
William G. Hogan	Treasurer	4901 Campbell Road Willoughby OH 44094 US
William G. Hogan	Vice President - Finance	4901 Campbell Road Willoughby OH 44094 US