

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002966

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: GE QUARTZ, INC.

## Current Principal Place of Business:

4901 CAMPBELL RD  
WILOUGHBY, OH 44094

## New Principal Place of Business:

22557 WEST LUNN ROAD  
STRONGSVILLE, OH 44136

## Current Mailing Address:

P.O. BOX 2216  
SCHENECTADY, NY 12301 US

## New Mailing Address:

1 PLASTICS AVENUE  
PITTSFIELD, MA 01201 US

FEI Number: 34-1839929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PAWL, DAVID L  
Address: 4901 CAMPBELL RD  
City-St-Zip: WILOUGHBY, OH 44094

Title: ATVP ( ) Delete  
Name: YANOVER, FRANK  
Address: 12 CORPORATE WOODS BLVD.  
City-St-Zip: ALBANY, NY 12211

Title: VPD ( ) Delete  
Name: DAVIS, JEFFREY  
Address: 4901 CAMPBELL RD  
City-St-Zip: WILOUGHBY, OH 44094

Title: DS ( ) Delete  
Name: CARINO, PHILIP J  
Address: 1975 NOBLE RD, 310 B  
City-St-Zip: CLEVELAND, OH 44112

Title: ATVP ( ) Delete  
Name: BUCHANAN, MARK  
Address: 12 CORPORATE WOODS BLVD  
City-St-Zip: SCHENECTADY, NY 12301

Title: ATVP (X) Delete  
Name: MELITA, BARBARA A  
Address: 12 CORPORATE WOODS BLVD  
City-St-Zip: ALBANY, NY 12211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SYLVESTER, MARYROSE L  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44136

Title: DVP (X) Change ( ) Addition  
Name: DAVIS, JEFFREY J  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44136

Title: DVP (X) Change ( ) Addition  
Name: SHOWMAN, ROY F  
Address: 22557 WEST LUNN ROAD  
City-St-Zip: STRONGSVILLE, OH 44136

Title: S (X) Change ( ) Addition  
Name: BIRD, LAURENCE J  
Address: 1 PLASTICS AVENUE  
City-St-Zip: PITTSFIELD, MA 01201

Title: AS (X) Change ( ) Addition  
Name: SAMMONS, BARBARA N  
Address: 1 PLASTICS AVENUE  
City-St-Zip: PITTSFIELD, MA 01201

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA N. SAMMONS

AS

01/20/2005

Electronic Signature of Signing Officer or Director

Date