

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

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91513 033 \*\*\*150.00

<b>DOCUMENT #</b> F97000002966
<b>1. Entity Name</b> GE QUARTZ, INC.

**DO NOT WRITE IN THIS SPACE**

**10089801**

<b>2. Principal Place of Business</b> 4901 CAMELL ROAD Suite, Apt. #, etc.	<b>3. Mailing Address</b> P.O. BOX 2216 Suite, Apt. #, etc.
--	---

DO NOT WRITE IN THIS SPACE

<b>City &amp; State</b> WILLOUGHBY, OH	<b>City &amp; State</b> SCHENECTADY, NY	<b>4. FEI Number</b> 34-1839929	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>Zip</b> 44094	<b>Country</b> USA	<b>Zip</b> 12301-2216	<b>Country</b> USA
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD	
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. I am familiar with, and accept the obligations of registered agent.**

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
--	--

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**SEE ATTACHED LIST**	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/02)

**12. 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 10 or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**  **RICHARD T. MAXSTADT** 4/22/03 (518) 433-4324  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Doc # F97000002966

Attachment

# F97000002966 / 10089801

2002 Officers Business Addresses

LEGAL_ENT	L19054	LEGAL_ENTITY_NAME	GE Quartz, Inc.	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita		Assistant Treasurer		12 Corporate Woods Boulevard Albany NY 12211 US	
Frank Yanover		Assistant Treasurer		12 Corporate Woods Blvd. Albany NY 12211	
Mark E. Buchanan		Assistant Treasurer		12 Corporate Woods Boulevard Albany NY 12211 US	
David L. Pawl		Director		4901 Campbell Road Willoughby OH 44094	
Philip J. Carino		Director		1975 Noble Rd, 310B Cleveland OH 44112 US	
William G. Hogan		Director		4901 Campbell Road Willoughby OH 44094 US	
David L. Pawl		President		4901 Campbell Road Willoughby OH 44094	
Philip J. Carino		Secretary		1975 Noble Rd, 310B Cleveland OH 44112 US	
William G. Hogan		Treasurer		4901 Campbell Road Willoughby OH 44094 US	
Barbara A. Melita		Vice President		12 Corporate Woods Boulevard Albany NY 12211 US	
Frank Yanover		Vice President		12 Corporate Woods Blvd. Albany NY 12211	
Mark E. Buchanan		Vice President		12 Corporate Woods Boulevard Albany NY 12211 US	
William G. Hogan		Vice President - Finance		4901 Campbell Road Willoughby OH 44094 US	
Jeffrey J. Davis		Vice President / Director		4901 Campbell Road Willoughby OH 44094 US	