

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90175 020 ***150.00

DOCUMENT # F98000002335 1. Entity Name GE ENERGY RENTALS, INC.					
Principal Place of Business 4200 WILDWOOD PARKWAY ATLANTA, GA 30339			Mailing Address PO BOX 2216 SCHENECTADY, NY 12301-2216		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-4678707	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAMIREZ, LUIS 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP SCHWEER, KEN 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MCWHORTER, ANN 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MAYHEM, J. DAWN 120 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARSON, CANDACE F 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARTIGAS, RICARDO 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Barbara A Melita</u> <u>4/14/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



GS8075-GE Energy Rentals, Inc.

Federal ID : 95-4678707

Tax Year : 2004 Rpt Mth : 3

Report Date: 04/05/2004

NAME	TITLE	BUSINESS ADDRESS
Ann McWhorter	Secretary	4200 Wildwood Parkway Atlanta GA 30339
Ann McWhorter	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
James Lawton	Assistant Secretary	4200 Wildwood Parkway Atlanta GA 30339
Jennifer Cloherty	Vice President	4200 Wildwood Parkway Marietta GA 30339
Jennifer Cloherty	Treasurer	4200 Wildwood Parkway Marietta GA 30339
Luis Ramirez	President	4200 Wildwood Parkway Atlanta GA 30339
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

Attachment

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