

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90508 016 ***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		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	P ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	RAMIREZ, LUIS		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	TVP ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	SCHWEER, KEN		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	VPS ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	MCWHORTER, ANN		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	VPAT ☒ Delete		TITLE	☐ Change ☒ Addition	
NAME	MAYHEM, J. DAWN		NAME	VAT CAMERON, BARBARA A	
STREET ADDRESS	120 CORPORATE WOODS BLVD.		STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	VPT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	CLOHERTY, JENNIFER		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	VPAT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	BUCHANAN, MARK E		NAME		
STREET ADDRESS	12 CORPORATE WOODS BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP		
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: <i>BA Cameron</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			BARBARA A. CAMERON Date 4/19/05 518-433-4337 Daytime Phone #		



GS8075-GE Energy Rentals, Inc.

Report Date: 03/15/2005

Federal ID : 95-4678707

Tax Year : 2005 Rpt Mth : 3

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. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
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
Joseph P. Patin II	Vice President	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Joseph P. Patin II	Assistant Treasurer	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
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
#F98000002335
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