

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-28-2004 90061 049 ****50.00

DOCUMENT # M96000000242	
1. Entity Name GEA PARTS, LLC	

Principal Place of Business 1251 PORT ROAD JEFFERSONVILLE, IL 47130	Mailing Address P.O. BOX 2216 SCHENECTADY, NY 12301-2216
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04062004 Chg-LLC CR2E083 (10/03)

4. FEI Number 61-1292103	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADVANCED SERVICES, INC. 5865 SHELBY OAKS CIRCLE MEMPHIS, TN 38314 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT BARBARA A MELITA 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEA DISTRIBUTION, INC. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT J. DAWN MAYHEW 12 CORPORATE WOODS BLVD ALBANY NY 12211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT KENNETH CONTURSI 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	KENNY E. PRITCHETT 12472 EDISON WAY, GARDEN GROVE CA 92641 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT MARK E. BUCHANAN 12 CORPORATE WOODS BOULEVARD ALBANY NY 12211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE  Barbara A Melita	4/20/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date Daytime Phone #

Attachment
24656902
#196000000242



Federal ID : 61-1292103

D18048-GEA Parts, LLC

Tax Year : 2004 Rpt Mth : 3

Report Date: 04/05/2004

Name	Title	Business Address
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 US
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth J. Contursi	Vice President	12 Corporate Woods Blvd Albany NY 12211 US
Kenny E. Pritchett	President	12472 Edison Way Garden Grove CA 92641
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US