

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-02-2005 90102 001 ****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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 01102005 Chg-LLC CR2E083 (10/03)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 61-1292103				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				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				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, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP MELITA, BARBARA A 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMERON, BARBARA A. 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP MAYHEW, J. DAWN 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP CONTURSI, KENNETH 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRITCHETT, KENNY E 12472 EDISON WAY GARDEN GROVE, CA 92641	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP BUCHANAN, MARK E 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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: <i>BARBARA A. CAMERON</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			BARBARA A. CAMERON VP/A TREAS 4/22/05 518-433-4337 Date Daytime Phone #		



D18048-GEA Parts, LLC

Federal ID : 61-1292103

Tax Year : 2005 Rpt Mth : 3

Report Date: 04/20/2005

Name	Title	Business Address
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
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
Kenny E. Pritchett	President	12472 Edison Way Garden Grove CA 92641
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
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT
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