

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

①

DOCUMENT # 800405 (3)
1. Corporation Name

GE Information Services, Inc.

1995 MAY -1 AM 9:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Quiesced		3a. Date of Last Report	
21 <i>1 River Road</i>		2a <i>P.O. Box 2216</i>		3 <i>5/3/94</i>		3a <i>initial registration</i>	
22 Suite, Apt. #, etc.		2a Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		2a		4 <i>52-1865641</i>		Not Applicable	
23 City & State		23 City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 <i>Schenectady NY</i>		23 <i>Schenectady NY</i>		<input type="checkbox"/>		<input type="checkbox"/>	
24 Zip		24 Country		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24 <i>12345</i>		24 <i>USA</i>		6 <input type="checkbox"/>		<input type="checkbox"/>	
25		25		7. This corporation is a Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
29 Zip		29 Country		8. This corporation is a Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
29 <i>12301</i>		29 <i>USA</i>		8 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
<i>See Attached List</i>		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY- ST- ZIP	
		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY- ST- ZIP	
		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY- ST- ZIP	
		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY- ST- ZIP	
		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY- ST- ZIP	

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3-1-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made on 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *[Signature]* *Vice President - Finance* 4/28/95 518-433
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Jeffrey Kazcka

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GE INFORMATION SERVICES, INC.

OFFICERS

Hellene S. Runtagh	President	401 N. Washington Street Rockville, MD 20850
Bruce Chovnick	Vice President	401 N. Washington Street Rockville, MD 20850
Dennis J. Crane	Vice President	401 N. Washington Street Rockville, MD 20850
Quentin Gallivan	Vice President	401 N. Washington Street Rockville, MD 20850
Michael Humenik	Vice President	401 N. Washington Street Rockville, MD 20850
Bruce E. Hunter	Vice President & General Counsel	401 N. Washington Street Rockville, MD 20850
Jeff Kaczka	Vice President - Finance	401 N. Washington Street Rockville, MD 20850
Luda Kopejkina	Vice President	401 N. Washington Street Rockville, MD 20850
James Macioce	Vice President	401 N. Washington Street Rockville, MD 20850
Haskell Mayo	Vice President	401 N. Washington Street Rockville, MD 20850
Claudi Santiago	Vice President	19 Avenue Leon Bambetta B.P. 338 92541 Montroque Cedex France
David Shih	Vice President	1901 City Plaza 4 Tai Koo Wan Road Tai Koo Shing, Hong Kong
Horace Martin	Vice President	401 N. Washington Street Rockville, MD 20850

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GE INFORMATION SERVICES, INC.

DIRECTORS

Hellene S. Runtagh

President

Dennis D. Dammerman

Senior Vice President - Finance

Daniel W. Porter

Vice President