

FILE NOW: FILING FEE AT 1CH MAY 1 IS \$220.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

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

32896

DO NOT WRITE IN THIS SPACE.

DOCUMENT #

1. Corporation Name

F94000002275
GE Information Services, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1 River Road

Suite, Apt. #, etc.

2a. Mailing Address

28 P.O. Box 2216

Suite, Apt. #, etc.

23 City & State

Schenectady NY

Zip

12345

Country

USA

27 City & State

Schenectady NY

Zip

12301

Country

USA

3. Date Incorporated or Qualified
5/3/94

3a. Date of Last Report

initial registration

4. FEI Number

52-1865641

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has filed its
Florida Statutes

☒ Yes

☐ No

8. Name and Address of Current Registered Agent

GT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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)(b), 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 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of officer or director

Vice President - Finance 4/28/95

518-433-4308

Jeffrey Kazcka

DATE

GE INFORMATION SERVICES, INC.

F94-2275 (2)

OFFICERS

Hellene S. Runtag	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

F94-221B

GE INFORMATION SERVICES, INC.

DIRECTORS

Hellene S. Runtagh

President

Dennis D. Dammerman

Senior Vice President - Finance

Daniel W. Porter

Vice President