

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90108 029 \*\*\*150.00

**DOCUMENT # F03000005498**

1. Entity Name  
**GE OIL & GAS, INC.**



Principal Place of Business  
**2707 NORTH LOOP WEST  
HOUSTON, TX 77088**

Mailing Address  
**P.O. BOX 2216  
SCHENECTADY, NY 12301**

**DO NOT WRITE IN THIS SPACE**



03152005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**06-1507509**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**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**

TITLE D  
NAME SANTIAGO, CLAUDI  
STREET ADDRESS VIA FELICE MATTEUCCI, 2, 50128  
CITY-ST-ZIP FLORENCE, ITALY,

TITLE D  
NAME NAJAR, JEAN-CLAUDE  
STREET ADDRESS VIA FELICE MATTEUCCI, 2, 50128  
CITY-ST-ZIP FLORENCE, ITALY,

TITLE D  
NAME GIULIANO, STEFANO  
STREET ADDRESS VIA FELICE MATTEUCCI, 2, 50128  
CITY-ST-ZIP FLORENCE, ITALY,

TITLE P  
NAME WILEMAN, JAY  
STREET ADDRESS VIA FELICE MATTEUCCI, 2, 50128  
CITY-ST-ZIP FLORENCE, ITALY,

TITLE VP  
NAME EYEN, JOHN  
STREET ADDRESS 1480 VALLEY CENTER PKWY  
CITY-ST-ZIP BETHLEHEM, PA 18017

TITLE VP  
NAME DUMENIGO, JOSE  
STREET ADDRESS 2707 NORTH LOOP WEST  
CITY-ST-ZIP HOUSTON, TX 77088

**DO NOT WRITE  
IN THIS SPACE**

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:** *BARBARA A. CAMERON*

**BARBARA A. CAMERON**

*4/19/05*  
Date

*518-433-4337*  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



A01046-GE Oil & Gas Inc.

Federal ID : 06-1507509

Tax Year : 2005 Rpt Mth : 3

Report Date: 03/15/2005

| Name               | Title               | Business Address                                       |
|--------------------|---------------------|--------------------------------------------------------|
| 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        |
| Claudi Santiago    | Director            | Via Felice Matteucci, 2 Florence 50127 IT              |
| Jay Wileman        | President           | Via Felice Matteucci, 2 Florence 50127 IT              |
| Jean-Claude Najjar | Director            | Via Felice Mateucci, 2 Florence 50127 IT               |
| John Eyen          | Vice President      | 1480 Valley Center Parkway Bethlehem PA 18017          |
| Jose Dumenigo      | Vice President      | 2707 North Loop West Houston TX 77008                  |
| 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 |
| Kim Nelson         | Treasurer           | 3300 Medalist Drive Oshkosh WI 54902                   |
| Kim Nelson         | Vice President      | 3300 Medalist Drive Oshkosh WI 54902                   |
| 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        |
| Michael W. Gregory | Secretary           | 2707 North Loop West Suite 900 Houston TX 77008        |
| Michael W. Gregory | Vice President      | 2707 North Loop West Suite 900 Houston TX 77008        |
| Stefano Giuliano   | Director            | Via Felice Matteucci, 2 Florence 50127 IT              |

ATTACHMENT  
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