

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90462 021 ***150.00

DOCUMENT # F98000002335

1. Entity Name
GE ENERGY RENTALS, INC.



Principal Place of Business
**4200 WILDWOOD PARKWAY
ATLANTA, GA 30339**

Mailing Address
**PO BOX 2216
SCHENECTADY, NY 12301-2216**

60032180



2. Principal Place of Business

3. Mailing Address

04192006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4678707

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	RAMIREZ, LUIS	
STREET ADDRESS	4200 WILDWOOD PARKWAY	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	VPS	☐ Delete
NAME	MCWHORTER, ANN	
STREET ADDRESS	4200 WILDWOOD PARKWAY	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	VAT	☐ Delete
NAME	CAMERON, BARBARA A	
STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	VPT	☐ Delete
NAME	CLOHERTY, JENNIFER	
STREET ADDRESS	4200 WILDWOOD PARKWAY	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	VPAT	☐ Delete
NAME	BUCHANAN, MARK E	
STREET ADDRESS	12 CORPORATE WOODS BOULEVARD	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	LANCE HALL	
STREET ADDRESS	4200 WILDWOOD PARKWAY	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE	SECRETARY	☒ Change ☐ Addition
NAME	JAMES LAWTON	
STREET ADDRESS	4200 WILDWOOD PARKWAY	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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
James Lawton	Secretary	4200 Wildwood Parkway Atlanta GA 30339
Jennifer Cloherty	Vice President	4200 Wildwood Parkway Marietta GA 30339
Jennifer Cloherty	Treasurer	4200 Wildwood Parkway Marietta GA 30339
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
Lance Hall	President	4200 Wildwood Parkway Atlanta GA 30339 US
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

ATTACHMENT

60032180

#F98000002335