

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90167 024 ***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**



04192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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, 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 NAME STREET ADDRESS CITY-ST-ZIP	D SANTIAGO, CLAUDI VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAJAR, JEAN-CLAUDE VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIULIANO, STEFANO VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILEMAN, JAY VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EYEN, JOHN 1480 VALLEY CENTER PKWY BETHLEHEM, PA 18017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUMENIGO, JOSE 2707 NORTH LOOP WEST 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 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

4/21/06
Date

518-433-4337
Daytime Phone #



A01046-GE Oil & Gas Inc.

Report Date: 04/19/2006

Federal ID : 06-1507509

Tax Year : 2006 Rpt Mth : 3

Business Address

Title

Name

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

40085822

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