

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90193 016 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001852

1. Entity Name

GE ACCESSORY SERVICES, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1200 SOUTH PINE ISLAND RD

3. Mailing Address
P.O. BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
PLANTATION, FL

City & State
SCHENECTADY, NY

4. FEI Number
31-1591222

Applied For

Not Applicable

Zip
33324

Country
U.S.

Zip
12301-2216

Country
U.S.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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

****PLEASE SEE ATTACHED LIST****

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**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 on an attachment with an address, with all other like empowered.

SIGNATURE: *BARBARA A. MELITA*

BARBARA A. MELITA

4/25/03

(518)433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

F00118-GE Accessory Services, Inc.

Federal ID : 31-1591222

Tax Year : 2003 Rpt Mth : 3



Name	Title	Business Address
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Daniel C. Heintzelman	Director	One Neumann Way, G58 Cincinnati OH 45215 US
Daniel C. Heintzelman	Chairman of the Board	One Neumann Way, G58 Cincinnati OH 45215 US
James J. Angelini	Vice President	1 Neumann Way Cincinnati OH 45215
Kenneth M. Fisher	Senior Vice President	One Neumann Way Cincinnati OH 45215 US
Kenneth M. Fisher	Director	One Neumann Way Cincinnati OH 45215 US
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
Rebecca W. Goldman	Assistant Secretary	4636 Somerton Road Trevoze PA 19053 US
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Robert S. Fletcher	Assistant Secretary	1 Neumann Way Cincinnati OH 45215
Stephen P. Henderson	Secretary	One Neumann Way Cincinnati OH 45215 US
William H. Millhaem	Director	1 Neumann Way Cincinnati OH 45215
William H. Millhaem	President	1 Neumann Way Cincinnati OH 45215
William H. Millhaem	Managing Director	1 Neumann Way Cincinnati OH 45215

Attachment
 Doc # F9800001852
 10097885