2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005498

Entity Name: GE OIL & GAS, INC.

FILED Apr 19, 2016 **Secretary of State** CC3927095245

Current Principal Place of Business:

4424 WEST SAM HOUSTON PARKWAY NORTH

HOUSTON, TX 77041

Current Mailing Address:

P.O. BOX 2216

SCHENECTADY, NY 12301-2216 US

FEI Number: 06-1507509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title S

CUESTA, JUAN GREGORY, MICHAEL Name Name

4424 WEST SAM HOUSTON Address 1 RIVER ROAD Address

> PARKWAY NORTH City-State-Zip: SCHENECTADY NY 12345

> > City-State-Zip:

City-State-Zip: HOUSTON TX 77041

Title Р Title ASST. SECRETARY

Name WILEMAN, JAY Name BOOTH, WILLIAM W

Address 3901 CASTLE HAYNE ROAD 12 CORPORATE WOODS BLVD Address **WILMINGTON NC 28402-2819**

City-State-Zip: ALBANY NY 12211

Title ASST. TREASURER

Name MCELLIGOTT, ANN-MARIE

Address 12 CORPORATE WOODS BLVD

City-State-Zip: ALBANY NY 12211

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/19/2016 SIGNATURE: WILLIAM W. BOOTH ASSISTANT SECRETARY