

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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DOCUMENT # 800405 (3)

1. Corporation Name

GE Information Services, Inc.

1995 MAY -1 AM 9:23
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		3a. Date of Last Report	
21 1 River Road		26 P.O. Box 2216		52-1865641		initial registration	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		Applied For	
22		27				Not Applicable	
City & State		City & State		6. Election Campaign Financing		\$8.75 Additional Fee Required	
23 Schenectady NY		28 Schenectady NY		Trust Fund Contribution		\$5.00 May Be Added to Fees	
Zip		Zip		6. This corporation has not been delinquent in filing its annual report for the past 3 years.		Florida Statutes	
24 12345		29 12301		30 USA		Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
2.1 TITLE		2.2 NAME	
2.2 NAME		2.3 STREET ADDRESS	
2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	
2.4 CITY - ST - ZIP		3.1 TITLE	
3.1 TITLE		3.2 NAME	
3.2 NAME		3.3 STREET ADDRESS	
3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
3.4 CITY - ST - ZIP		4.1 TITLE	
4.1 TITLE		4.2 NAME	
4.2 NAME		4.3 STREET ADDRESS	
4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
4.4 CITY - ST - ZIP		5.1 TITLE	
5.1 TITLE		5.2 NAME	
5.2 NAME		5.3 STREET ADDRESS	
5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
5.4 CITY - ST - ZIP		6.1 TITLE	
6.1 TITLE		6.2 NAME	
6.2 NAME		6.3 STREET ADDRESS	
6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made on 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 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey Kazcka

Vice President - Finance

4/28/95

518-433

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GE INFORMATION SERVICES, INC.

OFFICERS

Hellene S. Runtagh	President	401 N. Washington Street Rockville, MD 20850
Bruce Chovnick	Vice President	401 N. Washington Street Rockville, MD 20850
Dennis J. Crane	Vice President	401 N. Washington Street Rockville, MD 20850
Quentin Gallivan	Vice President	401 N. Washington Street Rockville, MD 20850
Michael Humenik	Vice President	401 N. Washington Street Rockville, MD 20850
Bruce E. Hunter	Vice President & General Counsel	401 N. Washington Street Rockville, MD 20850
Jeff Kaczka	Vice President - Finance	401 N. Washington Street Rockville, MD 20850
Luda Kopejkina	Vice President	401 N. Washington Street Rockville, MD 20850
James Macioce	Vice President	401 N. Washington Street Rockville, MD 20850
Haskell Mayo	Vice President	401 N. Washington Street Rockville, MD 20850
Claudi Santiago	Vice President	19 Avenue Leon Bambetta B.P. 338 92541 Montroque Cedex France
David Shih	Vice President	1901 City Plaza 4 Tai Koo Wan Road Tai Koo Shing, Hong Kong
Horace Martin	Vice President	401 N. Washington Street Rockville, MD 20850

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GE INFORMATION SERVICES, INC.

DIRECTORS

Hellene S. Runtagh

President

Dennis D. Dammerman

Senior Vice President - Finance

Daniel W. Porter

Vice President