

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90239 036 ***150.00

DOCUMENT # 849189

1. Entity Name
GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 253 NORTH 4TH STREET Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State LEBANON, PA	City & State SCHENECTADY, NY	4. FEI Number 23-2165711	Applied For Not Applicable
Zip 17042	Country USA	Zip 12301-2216	Country USA

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

**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 S. PINE ISLAND ROAD

City
PLANTATION 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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25**

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR DAVID G. OLSON 253 NORTH 4TH STREET LEBANON, PA 17042	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/DIRECTOR DAVID H. EMMONS 253 NORTH 4TH STREET LEBANON, PA 17042	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DAVID A. SINGLE 253 NORTH 4TH STREET LEBANON, PA 17042	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ALAN M. JAMES 253 NORTH 4TH STREET LEBANON, PA 17042	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS NANCY K. BECKER 253 NORTH 4TH STREET LEBANON, PA 17042	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/AT MARK BUCHANAN 12 CORPORATE WOODS BLVD ALBANY, NY 12211	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: 

BARBARA A. MELITA

4/29/02

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT

Date

Daytime Phone #

2002 Officers Business and Residential Addresses

LEGAL_ENT BV4000 LEGAL_ENTITY_NAME General Electric Environmental Service

AME	ROLE DESCRIPTION	BUSINESS ADDRESS
Edward Snyder	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06341 US
Ray L. Chaskin	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06341 US
Ancy K. Becker	Assistant Secretary	253 North 4th Street Lebanon PA 17042 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
David G. Olson	Director	253 North 4th Street Lebanon PA 17042 US
David H. Emmons	Director	253 North 4th Street Lebanon PA 17042 USA
John J. Haggerty	Director	1 River Road Schenectady NY 12345 USA
Michael A. Walsh	Director	253 North 4th St Lebanon PA 17042 US
Donald R. Pressman	Director	292 Long Ridge Road Stamford CT 06927 US
erry L. Wood	Director	1 River Road Schenectady NY 12345 USA
David G. Olson	President	253 North 4th Street Lebanon PA 17042 US
Ian M. James	Vice President	253 North 4th Street Lebanon PA 17042 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
David A. Single	Vice President	253 North 4th Street Lebanon PA 17042 US
David H. Emmons	Vice President	253 North 4th Street Lebanon PA 17042 USA
Dennis J. Laslo	Vice President	253 North 4th Street Lebanon PA 17042 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Michael A. Walsh	Vice President	253 North 4th St Lebanon PA 17042 US

Attachment 849/89
667849

Attachment 849189
667849

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Russell J. Lewis	Vice President	253 North 4th Street Lebanon PA 17042 US
Thomas W. Lugar	Vice President	253 North 4th Street Lebanon PA 17042 US