2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State 04-28-2005 90169 045 ***150.00

1. Entity Nam	MENT #856816 NCORPORATED					04-28-200	5 90169 (045 ***1	50.00
Principal Plac	e of Business	Mailing Address							
65 GROVE S		65 GROVE ST. WATERTOWN, MA 0217	72		4 (89) 80 (81) 80	1400350			
2. Principal P	Place of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04242005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State			4. FEI Number 04-2068				oplied For
Zip	Country	Zip	Country			of Status Desired		\$8.75 Add	
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New I			
THE DOC.			Name						
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105			Street	Address (I	P.O. Box Number	r is Not Acceptabl	le)		
	SSEE, FL 32301								
			City				FL	Zip Cod	9
8. The above	named entity submits this statement for	or the purpose of changing its	registered office of	or register	ed agent, or both	n, in the State of Fl	lorida. I am f	amiliar with,	and accept
ine ooligat	tions of registered agent.								
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent signe	ture required	when rainstation)		DATE		
							UATE		
FIL: After M:	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campaig Trust Fund Contr	gn Financing		00 May Be		UATE		
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	OO Trust Fund Contr	gn Financing		00 May Be ed to Fees	CHANGES TO OF		DIRECTOR	S IN 11
After Ma	ay 1, 2005 Fee will be \$550. OFFICERS AND	OO Trust Fund Contr	gn Financing ibution.	\$5. Add	OO May Be ed to Fees			DIRECTOR:	S IN 11
After Ma	officers and D GOLDSTEIN, ARTHUR L.	OO Trust Fund Contr	gn Financing ibution.	\$5. Add	OO May Be ed to Fees				
After Ma	ay 1, 2005 Fee will be \$550. OFFICERS AND	OO Trust Fund Contr	gn Financing ibution.	D/V CARU 46 36	ADDITIONS/O	RINU J RUAD			
10. TITLE NAME STREET ADDRESS	OFFICERS AND OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD.	OO Trust Fund Contr	gn Financing ibution. 11. TITLE NAME STREET ADDRESS	D/V CARU 46 36 TREV	OO May Be ed to Fees	RINU J RUAD		Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND	Trust Fund Contr	gn Financing ibution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D/V CARM 4636 TAEV D/S	ADDITIONS/O	RINU J RUAD 9053 CCA W			
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD	Trust Fund Contr	gn Financing ibution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	\$5. Addi CARM 46.36 TREV D/S GOLD 46.31	ADDITIONS/O ADDITIONS/O ECCIU, ENE SCHERTON USB, PA HAN, REBEC SOMERTO	RINU J RUAD 9053 CCA W ON ROAD		Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	S5. Addi D/V CARM 4630 TAEV D/S GOLD 4630 TREV	ADDITIONS/O	RINU J RUAD 9053 CCA W ON ROAD		☐ Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD	Trust Fund Contr	gn Financing ibution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	#55. Addi #636 #636 #636 #636 #636 #636	ADDITIONS/O	RINU 1 RUAD 9053 CCA W 1N ROAD 9153		Change	Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	OFFICERS AND OFFICERS AND OFFICERS AND GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST.	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D/V CARM 4636 TAEV D/S GOLD 463 TREV	ADDITIONS/O	RINU 1 RVAD 9053 CCA W 1 N ROAD 9153		☐ Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME NAME	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	#55. Addi #636 #636 #636 #636 #636 #636 #636	ADDITIONS/O	RINU J RUAD 9053 CCA W IN ROAD 9053		☐ Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V CARM 4636 TREV P OLIVI 4636 TREV	ADDITIONS/O ADDITIONS/O ADDITIONS/O SCIENT OF THE OPEN OF THE O	RINU J RUAD 9053 CCA W N ROAD 9053 N ROAD 19053		☐ Change	Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA V KUZMAK, DANIEL M	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D/V CARM 4636 TREV D/S GOLD 4636 TREV 4636 TREV	ADDITIONS/O ADDIT	RINU 1 RUAD 9053 CCA W 1 N ROAD 9053 N ROAD 19053		☐ Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	AY 1, 2005 Fee will be \$550. OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS. Addid Ad	ADDITIONS/O ADDIT	RINU 1 RUAD 9053 CA W IN RUAD 9053 F N RUAD 19053		☐ Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA V KUZMAK, DANIEL M 7 BRIDLE RIDGE DR	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS. Addid Ad	ADDITIONS/O ADDIT	RINU 1 RUAD 9053 CA W IN RUAD 9053 F N RUAD 19053		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA V KUZMAK, DANIEL M 7 BRIDLE RIDGE DR NORTH GRAFTON, MA 01536 VT CURTIS, JOHN F	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	SS. Addi D/V CARM 4636 TREV. POLIV. 4636 TREV. V PANI 463 TREV. V	ADDITIONS/O ADDITIONS/O ICCIU, ENE SOMERTIM USE, PA MAN, REBEC SOMERTIM USE, PA CHELLA, JOSE, PA	RINU 1 RUAD 9053 CCA W 1 ROAD 9053 N ROAD 19053		☐ Change	Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA V KUZMAK, DANIEL M 7 BRIDLE RIDGE DR NORTH GRAFTON, MA 01536 VT CURTIS, JOHN F 6 TOWER DRIVE	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DIV CARM 4636 TREVI 9 OLIV 4636 TREVI V PANI 463 TREVI V SAGG 463	ADDITIONS/O ADDITIONS/O ADDITIONS/O SCIENT OF THE SOMERTON WEE, PA FR, GERRE SOMERTON OSE, PA CHELLA, JO 6 SOMERTON COL, JOHN 6 SOMERTON COLD	RINU 1 RUAD 9053 CA W IN ROAD 9053 N ROAD 19053 ONNI ON ROAD 19053		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA V KUZMAK, DANIEL M 7 BRIDLE RIDGE DR NORTH GRAFTON, MA 01536 VT CURTIS, JOHN F	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS. Addid Ad	ADDITIONS/O ADDITIONS/O ADDITIONS/O SCIENT FA SOMERTON USE, PA MAN, REBEC SOMERTON USE, PA CHELLA, JO SOMERTON USE, PA CHELLA, JO SOMERTON USE, PA CHELLA, JO SOMERTON USE, PA CL, JOHN L SOMERTON USE, PA OL, JOHN L SOMERTON USE, PA OL	RINU 1 RUAD 9053 CA W IN ROAD 9053 N ROAD 19053 ONNI ON ROAD 19053		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition Addition
After Ma 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	OFFICERS AND D GOLDSTEIN, ARTHUR L. 24 HUBBARD RD. WESTON, MA CP BROWN, DOUGLAS R 210 MONUMENT FARM RD CONCORD, MA 01742 VS KORN, STEPHEN 259 WARD ST. NEWTON, MA V KUZMAK, DANIEL M 7 BRIDLE RIDGE DR NORTH GRAFTON, MA 01536 VT CURTIS, JOHN F 6 TOWER DRIVE	Trust Fund Contr DIRECTORS	gn Financing ibution. 11. TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	SS. Addid Ad	ADDITIONS/O ADDITIONS/O ADDITIONS/O SCIENT OF THE SOMERTON WEE, PA FR, GERRE SOMERTON OSE, PA CHELLA, JO 6 SOMERTON COL, JOHN 6 SOMERTON COLD	RINU 1 RUAD 9053 CA W N ROAD 9053 N ROAD 19053 ON ROAD 19053		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition

SIGNATURE: Laulen Ricies	LOUANN RICCIO		203-761-1944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER	R OR DIRECTOR	Date	Daylime Phone #

ATTACHMENT 1400356 # 8568 16

	March, 2005.	
GE lonics, Inc.		
65 Grove Street		
Watertown, MA 02142		
114401101111111111111111111111111111111		
•	·	<u> </u>
Incorporated in Massachu	isetts	
Tax ID # (E.I.N.)	04-2068530	
DIRECTORS		
Name		Address
Enskin Court		4636 Somerton Road, Trevose, 19053, US
Enerino Caruccio		4636 Somerton Road, Trevose,
Rebecca W. Goldman		19053, US
OFFICERO		
OFFICERS		
Name	Title	Address
Coorse Oliver	President	4636 Somerton Road, Trevose, 19053, US
George Oliver	Vice President and Chief	4636 Somerton Road, Trevose,
Enerino Caruccio	Financial Officer	19053, US
Chorne Gardono	, manda onto	4636 Somerton Road, Trevose,
Rebecca W. Goldman	Secretary	19053, US
		4636 Somerton Road, Trevose,
John Panichella	Vice President – Americas	19053, US
	Vice President – Global	4636 Somerton Road, Trevose,
Colin Sabol	Marketing	19053, US
	Vice President and Chief	4636 Somerton Road, Trevose,
Randy Fox	Information Officer	19053, US
Manay Culon	Vice President – Human	4636 Somerton Road, Trevose, 19053, US
Nancy Sykes	Resources	4636 Somerton Road, Trevose,
Rengarajan Ramesh	Vice President	19053, US
Ivenidaralan izamesii	VICE I TESICETE	4636 Somerton Road, Trevose,
 Michael Pisch	Treasurer	19053, US
WHO TAGET I SOIT	Treasurer	3135 Easton Turnpike, Fairfield,
Eliza W. Fraser	Assistant Treasurer	CT 06828, US
	7 ioniciani i rodonici	187 Danbury Road, Wilton, CT
LouAnn Riccio	Assistant Secretary	06897, US
LOUATHI MOOID	Assistant Occident	5951 Clearwater Dr. Minnetonka

ATTACHMENT 1403506

Eugene Hyun	Assistant Secretary	41 Woodford Ave., Plainville, CT 06062-2372
John Bergeron	Vice President	4636 Somerton Road, Trevose, PA 19053, US
Walter T. Henderson Jr.	Vice President	187 Danbury Road, Wilton, CT 06897, US
Jose Anes	Vice President	187 Danbury Road, Wilton, CT 06897, US

Senior Tox Manager - VP + Assistant Treasurer
Tox Manager - VP + Assistant Treasurer
Tox Counsel
Senior Tox Specialist - VP + Assistant Treasurer
Tox Specialist - VP + Assistant Treasurer