

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90129 007 ***150.00

DOCUMENT # F00000001028

1. Entity Name
GE ZENITH CONTROLS, INC.



Principal Place of Business
**ONE OAK HILL CENTER, SUITE 301
WESTMONT, IL 60559**

Mailing Address
**PO BOX 2216
SUITE 300
SCHENECTADY, NY 12301**

94084112

2. Principal Place of Business
830 WEST 40th STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004

Chg-P

CR2E034 (10/03)

City & State
CHICAGO, IL

City & State

4. FEI Number
36-4335357

Applied For
Not Applicable

Zip
60609

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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
**CD
ROGERS, JAMES R
6901 ELMWOOD AVENUE
PHILADELPHIA, PA 19142** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
SEFTICK, RONALD
830 W. 40TH STREET
CHICAGO, IL 60609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
BRUDZ, JOHN J
41 WOODFORD AVE.
PLAINVILLE, CT 06062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
CHADBOURNE, JAMES S
41 WOODFORD AVE.
PLAINVILLE, CT 06062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MONTGOMERY, DONALD E
6465 EAST JOHNS CROSSING
DULUTH, GA 30097** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ATVP
MELITA, BARBARA A
12 CORPORATE WOODS BLVD.
ALBANY, NY 12211** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**VP & AT
WILLIAM W. BOOTH
12 CORPORATE WOODS BLVD.
ALBANY, NY 12211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barbara A. Melita

BARBARA A. MELITA VP & AT

4/22/04

(518)433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #