

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001028

Entity Name: GE ZENITH CONTROLS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

830 W 40TH ST.
CHICAGO, IL 60609

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SUITE 300
SCHENECTADY, NY 12301

New Mailing Address:

FEI Number: 36-4335357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROGERS, JAMES R
Address: 6901 ELMWOOD AVENUE
City-St-Zip: PHILADELPHIA, PA 19142

Title: VD () Delete
Name: SEFTICK, RONALD
Address: 830 W. 40TH STREET
City-St-Zip: CHICAGO, IL 60609

Title: DS () Delete
Name: BRUDZ, JOHN J
Address: 41 WOODFORD AVE.
City-St-Zip: PLAINVILLE, CT 06062

Title: TD () Delete
Name: CHADBOURNE, JAMES S
Address: 41 WOODFORD AVE.
City-St-Zip: PLAINVILLE, CT 06062

Title: VPAT (X) Delete
Name: BOOTH, WILLIAM W
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: ATVP () Delete
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, JAMES R
Address: 6901 ELMWOOD AVENUE
City-St-Zip: PHILADELPHIA, PA 19142

Title: V (X) Change () Addition
Name: SEFTICK, RONALD
Address: 830 W. 40TH STREET
City-St-Zip: CHICAGO, IL 60609

Title: D (X) Change () Addition
Name: BRUDZ, JOHN J
Address: 41 WOODFORD AVE.
City-St-Zip: PLAINVILLE, CT 06062

Title: T (X) Change () Addition
Name: CHADBOURNE, JAMES S
Address: 41 WOODFORD AVE.
City-St-Zip: PLAINVILLE, CT 06062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA CAMERON

V

04/16/2008

Electronic Signature of Signing Officer or Director

Date