## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F00000001312 FILED 1. Entity Name 04 MAY 20 AM 12: 27 GE SEALANTS & ADHESIVES, INC. SECRETARY OF STATE. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4041 N. SANTA FE AVENUE 4041 N. SANTA FE AVENUE OKLAHOMA CITY, OK 73118 OKLAHOMA CITY, OK 73118 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-0334870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2607 IN THIS SPACE 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROWN, RICHARD C NAME STREET ADDRESS 16325 N CROSS DRIVE CITY-ST-ZIP HUNTERSVILLE, NC 28078 TITLE DELARGE, STEVEN P 800036955438 NAME STREET ADDRESS 260 HUDSON RIVER RD WATERFORD, NY 12188 CITY-ST-ZIP (ITLE NAME DELARGE, STEVEN P STREET ADDRESS 260 HUDSON RIVER ROAD DO NOT WRITE WATERFORD, NY 12188 CITY-ST-ZIP IN THIS SPACE TITLE NAME HEWETT, WAYNE M 260 HUDSON RIVER RD STREET ADDRESS CLTY-ST-ZIP WATERTFORD, NY 12188 TITLE MECKEL, HANNES NAME STREET ADDRESS 260 HUDSON RIVER ROAD WATERFORD, NY 12188 CITY-ST-ZIP

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced, or on an attachment with an address, with all other like empowered.

SIGNATURE: -

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/04

518-233-221

Daytime Phone



ACCOUNT NO. : 07210000032

4328992

**REFERENCE** : 659790

AUTHORIZATION <

COST LIMIT : \$ 550.00

ORDER DATE: May 18, 2004

ORDER TIME : 10:13 AM

ORDER NO. : 659790-045

CUSTOMER NO: 4328992

CUSTOMER: Colleen A. Bartini, Legal Asst

Cain, Hibbard, Myers & Cook

66 West Street

Pittsfield, MA 01201

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## ANNUAL REPORT FILING

NAME: GE SEALANTS & ADHESIVES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS:

OLMAY 20 AH 10: 59

DEPARTS OF TOP PORATIONS
TALLAHASSEP PORATIONS