

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001312

Entity Name: GE SEALANTS & ADHESIVES, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

4041 N. SANTA FE AVENUE
OKLAHOMA CITY, OK 73118

New Principal Place of Business:

Current Mailing Address:

4041 N. SANTA FE AVENUE
OKLAHOMA CITY, OK 73118

New Mailing Address:

FEI Number: 73-0334870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012607 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: P () Delete
Name: BROWN, RICHARD C
Address: 16325 N CROSS DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

Title: T () Delete
Name: DELARGE, STEVEN P
Address: 260 HUDSON RIVER RD
City-St-Zip: WATERFORD, NY 12188

Title: SD () Delete
Name: DELARGE, STEVEN P
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

Title: D () Delete
Name: HEWETT, WAYNE M
Address: 260 HUDSON RIVER RD
City-St-Zip: WATERFORD, NY 12188

Title: D () Delete
Name: MECKEL, HANNES
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, SHAWN D
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

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

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

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

Title: D (X) Change () Addition
Name: JOHNS, DOUGLAS A
Address: 260 HUDSON RIVER ROAD
City-St-Zip: WATERFORD, NY 12188

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN P. DELARGE

SD

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date