

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90531 027 ***150.00

DOCUMENT # F02000000061 1. Entity Name GE ENERGY MANAGEMENT SERVICES, INC.	
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Principal Place of Business 4200 WILDWOOD PKWY. ATLANTA, GA 30339	Mailing Address PO BOX 2216 SCHENECTADY, NY 12301-2216
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50046071



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03182005 Chg-P CR2E034 (10/03)

4. FEI Number 35-1886526	Applied For ☐ Not Applicable
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STUBER, HENRY B 4200 WILDWOOD PKWY. ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNOR, STEVEN H 4200 WILDWOOD PKWY. ATLANTA, GA 30339 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHWEER, KEN 4200 WILDWOOD PARKWAY ATLANTA GA 30339 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHOENFELD, BRAD 10075 WESTMOOR DRIVE SUITE 200 WESTMINSTER, FL 80021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T O'BRIEN, DAVID 5600 GREENWOOD PLAZA ENGLEWOOD, CO 80111 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CAMERON, BARBARA A. 12 CORPORATE WOODS BLVD. ALBANY NY 12211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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. CAMERON **BARBARA A. CAMERON** 4/19/05 518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



PS0178-GE Energy Management Services, Inc.

Report Date: 03/16/2005

Federal ID : 35-1886526

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Brad L. Schoenfeld	Secretary	2000 S. Colorado Boulevard Suite 2-110 Denver CO 80222
Brad L. Schoenfeld	Director	2000 S. Colorado Boulevard Suite 2-110 Denver CO 80222
Gregory King	Vice President	6360 I-55 North Jackson MS 32911
Henry Stueber	President	4200 Wildwood Parkway Atlanta GA 30339
Henry Stueber	Director	4200 Wildwood Parkway Atlanta GA 30339
Henry Stueber	Chief Executive Officer	4200 Wildwood Parkway Atlanta GA 30339
Joseph P. Patin II	Vice President	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Joseph P. Patin II	Assistant Secretary	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Ken Schweer	Treasurer	4200 Wildwood Parkway Atlanta GA 30339
Ken Schweer	Director	4200 Wildwood Parkway Atlanta GA 30339
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Michael Murphy	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Tara Plimpton	Vice President	1631 Bently Parkway South Minden NV 89423 US
Tara Plimpton	Assistant Secretary	1631 Bently Parkway South Minden NV 89423 US

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