

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State

05-02-2006 90185 041 ***150.00

DOCUMENT # F02000000061 1. Entity Name GE ENERGY MANAGEMENT SERVICES, INC.					
Principal Place of Business 4200 WILDWOOD PKWY. ATLANTA, GA 30339			Mailing Address PO BOX 2216 SCHENECTADY, NY 12301-2216		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 35-1886526			Applied For ☐ Not Applicable		
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 _____ DATE _____ Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!! FEE IS \$150.00 After May 1, 2006 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	PRESIDENT/DIRECTOR STUBER, HENRY B 4200 WILDWOOD PKWY. ATLANTA, GA 30339	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR GILLIGAN, ROBERT G 6465 EAST JOHNS CROSSING DELUITH, GA 30007	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER/DIRECTOR SCHWEER, KEN 4200 WILDWOOD PARKWAY ATLANTA, GA 30339	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR NUNEZ, FELIPE 4200 WILDWOOD PARKWAY ATLANTA, GA 30339	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR SCHOENFELD, BRAD 10075 WESTMOOR DRIVE SUITE 200 WESTMINSTER, FL 80021	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT/ASST TREASURER CAMERON, BARBARA A 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	*SEE ATTACHED LIST*	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	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 exemptions contained 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 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/27/06 Daytime Phone # (518) 433-4337		



Report Date: 04/24/2006

PS0178-GE Energy Management Services, Inc.

Federal ID : 35-1886526

Tax Year : 2006 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
Diane Foster	Assistant Secretary	Englewood CO 80111
Felipe Nunez	Director	4200 Wildwood Parkway Atlanta GA 30339 US
Felipe Nunez	Secretary	4200 Wildwood Parkway Atlanta GA 30339 US
Gregory King	Vice President	6360 I-55 North Jackson MS 32911
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
Kenneth J. Contursi	Vice President	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth Schweer	Treasurer	4200 Wildwood Parkway Atlanta GA 30339
Kenneth Schweer	Director	4200 Wildwood Parkway Atlanta GA 30339
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Michael Murphy	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Robert J. Gilligan	President	6465 East Johns Crossing Deluth GA 30097 US
Robert J. Gilligan	Chief Executive Officer	6465 East Johns Crossing Deluth GA 30097 US
Robert J. Gilligan	Director	6465 East Johns Crossing Deluth GA 30097 US
Tara Plimpton	Vice President	1631 Bently Parkway South Minden NV 89423 US
Tara Plimpton	Assistant Secretary	1631 Bently Parkway South Minden NV 89423 US

ATTACHMENT

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