

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90107 024 ***550.00

0656447 AT

DOCUMENT # F02000003649

1. Entity Name
GE ENGINE SERVICES - CORPORATE AVIATION, INC.



Principal Place of Business
**1524 WEST 14TH ST., STE. 110
TEMPE AZ 85281-6974**

Mailing Address
**1524 WEST 14TH ST., STE. 110
TEMPE AZ 85281-6974**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1956503

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
**DVP
FISHER, KENNETH M
ONE NEUMANN WAY
CINCINNATI OH 45215** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
DAN ALLEN
1524 W. 14th ST. Ste 110
TEMPE, AZ. 85281** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RYAN, JOHN F
ONE NEUMANN WAY
CINCINNATI OH 45215** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
PETER HOKANSAN
1524 W. 14th St. Ste 110
TEMPE, AZ. 85281** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
GARWOOD, JEFF
1524 WEST 14TH ST., STE. 110
TEMPE AZ 85281-6974** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
FRANK KLAUS
1524 W. 14th St. Ste 110
TEMPE AZ. 85281** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
FRANTZ, ROBERT
ONE NEUMANN WAY
CINCINNATI OH 45215** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GREGORY THOMAS
1524 W. 14th St. Ste 110
TEMPE, AZ. 85281** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ROBINSON, ALLYN
1524 WEST 14TH ST., STE. 110
TEMPE AZ 85281-6974** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KATH D. PHILLIPS
1524 W. 14th St. Ste 110
TEMPE, AZ. 85281** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HENDERSON, STEPHEN P
ONE NEUMANN WAY
CINCINNATI OH 45215** ☐ 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 the like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/03

Date

480-377-3142

Daytime Phone #

CR2E03 (10/02)