

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001280

Entity Name: GE SECURITY, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

114 WEST 7TH ST., STE. 1300
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216

New Mailing Address:

FEI Number: 06-1340453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: AUTH, THOMAS L
Address: 274 EAST FILMORE AVE.
City-St-Zip: SAINT PAUL, MN 55107

Title: PCEO () Delete
Name: BOYDA, KENNETH L
Address: 300 W. 6TH ST., STE 1850
City-St-Zip: AUSTIN, TX 78701

Title: S () Delete
Name: MARINAN, STEVE
Address: 41 WOOFORD AVE.
City-St-Zip: PLAINVILLE, CT 06062

Title: SVP () Delete
Name: HURST, JOE
Address: 1048 LAUREL RIDGE DR.
City-St-Zip: MCDONOUGH, GA 30252

Title: VPHR () Delete
Name: QUADE, JEFFREY J
Address: 114 WEST 7TH ST., STE. 1300
City-St-Zip: AUSTIN, TX 78701

Title: S () Delete
Name: CRUZ, THOMAS
Address: 41 WOODFORD AVE.
City-St-Zip: PLAINVILLE, CT 06062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYDA, KENNETH
Address: 300 W. 6TH STREET, SUITE 1850
City-St-Zip: AUSTIN, TX 78701

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

Title: S (X) Change () Addition
Name: REICHNER, JOHN
Address: 300 W. 6TH STREET, SUITE 1850
City-St-Zip: AUSTIN, TX 78701

Title: VP (X) Change () Addition
Name: SIMMONS, BRIAN
Address: 300 W. 6TH STREET, SUITE 1850
City-St-Zip: AUSTIN, TX 78701

Title: VPT (X) Change () Addition
Name: HENDERSON, WALTER J
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: AS (X) Change () Addition
Name: RICCIO, LOU-ANN
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

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: LOU-ANN RICCIO

AS

01/13/2005

Electronic Signature of Signing Officer or Director

Date