


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90099 038 ***150.00

DOCUMENT # F03000001280	
1. Entity Name GE SECURITY, INC.	

Principal Place of Business 8985 TOWN CENTER PARKWAY BRADENTON, FL 34202	Mailing Address 8985 TOWN CENTER PARKWAY BRADENTON, FL 34202
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
City & State	City & State SCHENECTADY, NY
Zip Country	Zip 12301-2216 Country

40106231



04242007 Chg-P CR2E034 (12/06)

4. FEI Number 06-1340453	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PARKER, LOUIS 8985 TOWN CENTER PARKWAY BRADENTON, FL 34202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV CAZER, MICHAEL 8985 TOWN CENTER PARKWAY BRADENTON, FL 34202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REICHNER, JOHN 300 W. 6TH STREET, SUITE 1850 AUSTIN, TX 78701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMMONS, BRIAN 300 W. 6TH STREET, SUITE 1850 AUSTIN, TX 78701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HENDERSON, WALTER J 187 DANBURY ROAD WILTON, CT 06897 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMYTKA, DANIEL 8985 TOWN CENTER PARKWAY BRADENTON, FL 34202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 *BACameron* **4/26/07** (518) 433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40106237

Legal Entity Name: GE Security, Inc.
CDR:
Federal ID: 06-1340453

#F03000001280

Your report contains 34 records:

Officer Name	Title	Business Address
Berumen, Ruben	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Bixler, Timothy E	Assistant Secretary	7151 Gateway Blvd Newark, CA 94560
Bixler, Timothy E	Senior Counsel	7151 Gateway Blvd Newark, CA 94560
Bixler, Timothy E	Vice President	7151 Gateway Blvd Newark, CA 94560
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Burge, Greg	Vice President	12345 SW Leveton Dr Tualatin, OR 97062
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Casali, William J	Assistant Secretary	25 Walpole Park South Walpole, MA 02081
Cazer, Michael J	Chief Financial Officer	8985 Town Center Parkway Bradenton, FL 34202
Cazer, Michael J	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Henderson, Wally T	Treasurer	187 Danbury Road Wilton, CT 06897
Henderson, Wally T	Vice President	187 Danbury Road Wilton, CT 06897
LaFrance, Thomas	General Counsel	8985 Town Center Parkway Bradenton, FL 34202
LaFrance, Thomas	Vice President	8985 Town Center Parkway Bradenton, FL 34202
LaFrance, Thomas	Secretary	8985 Town Center Parkway Bradenton, FL 34202
Maxstadt, Richard T	Assistant Treasurer	8985 Town Center Parkway Bradenton, FL 34202
Maxstadt, Richard T	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Mirenda, Theodore J	Assistant Secretary	4636 Somerton Road Trevose, PA 19053
Otten, Bart	Vice President	Excelsiorlaan 28-30 Zaventem B-1930
Parker, Louis	Director	8985 Town Center Parkway Bradenton, FL 34202
Parker, Louis	Chief Executive Officer	8985 Town Center Parkway Bradenton, FL 34202

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Parker, Louis	Chairman of the Board	8985 Town Center Parkway Bradenton, FL 34202
Reichner, John S	Assistant Secretary	8985 Town Center Parkway Bradenton, FL 34202
Reichner, John S	Senior Counsel	8985 Town Center Parkway Bradenton, FL 34202
Reichner, John S	General Counsel	8985 Town Center Parkway Bradenton, FL 34202
Reichner, John S	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Simmons, Brian	Controller	8985 Town Center Parkway Bradenton, FL 34202
Simmons, Brian	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Smytka, Daniel	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Weed, Russ	Assistant Secretary	4001 Fairview Industrial Dr Salem, OR 97302
Weed, Russ	Senior Counsel	4001 Fairview Industrial Dr Salem, OR 97302
Weed, Russ	Vice President	4001 Fairview Industrial Dr Salem, OR 97302