#### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

### **DOCUMENT # F03000005498**

1. Entity Name GE OIL & GAS, INC.



Principal Place of Business

2707 NORTH LOOP WEST HOUSTON, TX 77088

Mailing Address

P.O. BOX 2216

SCHENECTADY, NY 12301

## **FILED** Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90190 019 \*\*\*150.00

40085649



### DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01042007	No Chg-P	CR2E034 (11	/05)
4. FEI Number			Applied For
06-1507	<b>'</b> 509		Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

# DO NOT WRITE

PLANTATION, FL 33324			IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the plions of registered agent.	urpose of changing its registere	d office or i	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title i	Lapplicable. (NOTE Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Finan- Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTIAGO, CLAUDI VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,	:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAJAR, JEAN-CLAUDE VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,				
TITLE NAME Street Address City-St-Zip	D GIULIANO, STEFANO VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,			DO	NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP	P WILEMAN, JAY VIA FELICE MATTEUCCI, 2, 50128 FLORENCE, ITALY,		IN THIS SPACE		
TITLE NAME STREET ADDRESS	VP EYEN, JOHN 1480 VALLEY CENTER PKWY				

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS CITY+ST-ZIP

TITLE NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BETHLEHEM, PA 18017

DUMENIGO, JOSE 2707 NORTH LOOP WEST

HOUSTON, TX 77088

BARBARA A. CAMERON

VP/AT

518-433-4337

Daytime Phone #

ATTACHMENT 40085649
#F0100000627

Legal Entity Name:

CDR:

GE Oil & Gas Inc.

Federal ID:

06-1507509

Your report contains 16 records:

Officer Name	Title	Business Address
		12 Corporate Woods Boulevard
Buchanan, Mark E	Assistant Treasurer	Albany, NY 12211
		12 Corporate Woods Boulevard
Buchanan, Mark E	Vice President	Albany, NY 12211
		12 Corporate Woods Boulevard
Cameron, Barbara A	Assistant Treasurer	Albany, NY 12211
		12 Corporate Woods Boulevard
Cameron, Barbara A	Vice President	Albany, NY 12211
		2707 North Loop West
Dumenigo, Jose	Vice President	Houston, TX 77008
		1480 Valley Center Parkway
Eyen, John	Vice President	Bethlehem, PA 18017
		Via Felice Matteucci, 2
Giuliano, Stefano	Director	Florence 50127
· · · · · · · · · · · · · · · · · · ·		2707 North Loop West
Gregory, Michael W	Secretary	Houston, TX 77008
		2707 North Loop West
Gregory, Michael W	Vice President	Houston, TX 77008
		Via Felice Mateucci, 2
Najar, Jean-Claude	Director	Florence 50127
		3300 Medalist Drive
Nelson, Kim	Treasurer	Oshkosh, WI 54902
		3300 Medalist Drive
Nelson, Kim	Vice President	Oshkosh, WI 54902
		4200 Wildwood Parkway
		MD 07-03A-01
Patin II, Joseph P	Assistant Treasurer	Atlanta, GA 30339
		4200 Wildwood Parkway
		MD 07-03A-01
Patin II, Joseph P	Vice President	Atlanta, GA 30339
		Via Felice Matteucci, 2
Santiago, Claudi	Director	Florence 50127
-		Via Felice Matteucci, 2
Wileman, Jay	President	Florence 50127