

Division of Corporations

**F0300000549B**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000310401 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

GE Oil & Gas, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*Handwritten:* 11-4-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. GE Oil & Gas, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 06-1507509  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/27/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/31/2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and §17 155, F.S.)
7. 2707 North Loop West, Houston, TX 77088  
(Principal office address)  
PO Box 2216 Schenectady, NY 12301  
(Current mailing address)
8. Engineering / Technical Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: c/o C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

BY:

ADAM H. KREATZ  
(Registered agent's signature) ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael W. Gregory

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael W. Gregory, Secretary

(Typed or printed name and capacity of person signing application)

**GE Oil & Gas, Inc.**

**- Board of Directors**

**Claudi Santiago**

**Business: Via Felice Matteucci, 2, 50127 Florence, Italy**

**Work Telephone: +39 (055) 423-3055**

**Jean-Claude Najar**

**Business : Via Felice Matteucci, 2, 50127 Florence, Italy**

**Work Telephone : +39 (055) 423 2708**

**Stefano Giuliano**

**Business: Via Felice Matteucci, 2, 50127 Florence, Italy**

**Work Telephone: +39 (055) 423-2779**

**- Officers**

**- Jay Wileman**

**President**

**Business: Via Felice Matteucci, 2, 50127 Florence, Italy**

**Work Telephone: +39 (055) 423-2337**

**- John Eyn**

**Vice President**

**Business: 1480 Valley Center Parkway, Bethlehem, PA 18017**

**Work Telephone: +1 (610) 758-7403**

**- Jose Dumenigo**

**Vice President**

**Business: 2707 North Loop West, Houston, TX 77008**

**Work Telephone: +1 (713) 803-0473**

**- Kim Nelson**

**Vice President and Treasurer**

**Business: 3300 Medalist Drive, Oshkosh, WI 54902**

**Work Telephone: +1 (920) 237-6155**

**- Michael W. Gregory**

**Vice President and Secretary**

**Business: 2707 North Loop West, Suite 900, Houston, Texas 77008**

**Work Telephone: (713) 803-0551**

00101-1 PM 6:09

# Delaware

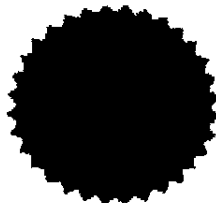
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE OIL & GAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2726358

DATE: 11-03-03

2851365 8300

030704088