

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005676

FILED
May 09, 2006
Secretary of State

Entity Name: GE SUPERABRASIVES US, INC.

Current Principal Place of Business:

GE COMMERCIAL FINANCE RE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

GE COMMERCIAL FINANCE RE
292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 14-1682465 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: PD () Delete
Name: PFEIFFER, ROBERT E
Address: 292 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: VDS () Delete
Name: MANASSERI, JOSEPH A
Address: 292 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: TD () Delete
Name: CALVERT, DONALD
Address: 292 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: CHARNEY, LEON H
Address: 1441 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: VP () Delete
Name: BUCHANAN, MARK E
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: AS () Delete
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NORA D. RYAN

AS

05/09/2006

Electronic Signature of Signing Officer or Director

_____ Date