

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2005 8:00 am
Secretary of State

05-17-2005 90018 025 ***550.00

DOCUMENT # F04000000151

1. Entity Name
GE SECURITY MANUFACTURING, INC.



Principal Place of Business
**12345 SW LEVETON DRIVE
TUALATIN, OR 97062**

Mailing Address
**12 CORPORATE WOODS., SUITE 300
ALBANY, NY 12211**

50052854



2. Principal Place of Business
300 W 6TH STREET

3. Mailing Address

Suite, Apt. #, etc.
SUITE 1850

Suite, Apt. #, etc.

05092005 Chg-P CR2E034 (10/03)

City & State
AUSTIN, TX 78701

City & State

4. FEI Number
83-0376223

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BOYDA, KENNETH**
STREET ADDRESS **300 W. 6TH STREET, SUITE 1850**
CITY-ST-ZIP **AUSTIN, TX 787013956**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **FRIESEMA, DAVE**
STREET ADDRESS **300 W. 6TH STREET, SUITE 1850**
CITY-ST-ZIP **AUSTIN, TX 787013956**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTD** ☐ Delete
NAME **MICELI, MICHAEL**
STREET ADDRESS **300 W. 6TH STREET, SUITE 1850**
CITY-ST-ZIP **AUSTIN, TX 787013956**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSD** ☐ Delete
NAME **REICHNER, JOHN**
STREET ADDRESS **300 W. 6TH STREET, SUITE 1850**
CITY-ST-ZIP **AUSTIN, TX 787013956**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☒ Delete
NAME **BUCHANAN, MARK**
STREET ADDRESS **12 CORPORATE WOODS BLVD., SUITE 300**
CITY-ST-ZIP **ALBANY, NY 12211**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **BOOTH, WILLIAM**
STREET ADDRESS **12 CORPORATE WOODS BLVD., SUITE 300**
CITY-ST-ZIP **ALBANY, NY 12211**

TITLE **VP/AT** ☒ Change ☐ Addition
NAME **RICHARD MAXSTADT**
STREET ADDRESS **12 CORPORATE WOODS BLVD**
CITY-ST-ZIP **ALBANY, NY 12211**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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:

Richard T. Maxstadt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VP/ASST TREAS

5/11/05

Date

(518) 433-4324

Daytime Phone #

GE Security Manufacturing, Inc.-IS0171

Officer	Title	Address
Kenneth Boyda	President Director	300 W 6th Street Austin, TX 78701
Dave Friesema	Vice President Director	300 W 6th Street Austin, TX 78701
Michael Miceli	Vice President Treasurer Director	300 W 6th Street Austin, TX 78701
John Reichner	Vice President Secretary Director	300 W 6th Street Austin, TX 78701
Richard Maxstadt	Vice President Asst Treasurer	12 Corporate Woods Blvd. Albany, NY 12211

ATTACHMENT
#F04000000157
50052854