

F04000006723

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.

((H04000234558 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

RECEIVED
04 NOV 24 PM 3:58
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

GE Engine Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

04 NOV 24 PM 12:58
DIVISION OF CORPORATION

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 Engine Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 311466360
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/4/1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1 Newman Way, Cincinnati OH 45215
(Principal office address)

same as above
(Current mailing address)
8. Repair and maintenance of engines and related parts/systems used in the transportation industry.
(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: CT 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.

CT Corporation System

By: Sueen J. Metz Sueen J. Metz
(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:

04 NOV 24 PM 2:03
 DIVISION OF CORPORATE REGISTRATION

A. DIRECTORS

Chairman: *see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mark W. Nogueira, Assistant Secretary

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

04 NOV 24 PM 12:58

DIVISION OF CORPORATE AFFAIRS

Attachment to Florida
Officers & Directors

1. Full Name: Daniel C. Heintzelman
Officer/Director: Officer, Director
Officer's Title: President & Chief Executive Officer
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
2. Full Name: William A. Fitzgerald
Officer/Director: Officer, Director
Officer's Title: Vice President, Global Operations
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
3. Full Name: Brian West
Officer/Director: Officer, Director
Officer's Title: Vice President & Chief Financial Officer
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
4. Full Name: John P. Ryan, Jr.
Officer/Director: Officer, Director
Officer's Title: Vice President, Human Resources
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
5. Full Name: Stephen P. Henderson
Officer/Director: Officer
Officer's Title: Vice President, Secretary
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
6. Full Name: Robert J. Zalucki
Officer/Director: Officer
Officer's Title: Vice President, Taxes & Assistant Treasurer
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215

04 NOV 24 PM 12:58

INFORMATION
DIVISION OF REVENUE

7. Full Name: Mark W. Nogueira
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
8. Full Name: James L. Winget
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215

STUDY OF
DIVISION OF CONSTITUTIONS
04 NOV 24 PM 12:58

7. Full Name: Mark W. Nogueira
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215
8. Full Name: James L. Winget
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 1 Neumann Way
City: Cincinnati
State: OH
ZIP Code: 45215

04 NOV 24 PM 12:58
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

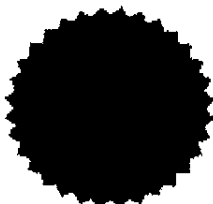
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE ENGINE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2004.

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.

2630371 8300

040846530



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3497692

DATE: 11-23-04