

2006 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

2006 JUL 24 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000006723		
1. Entity Name GE ENGINE SERVICES, INC.		

Principal Place of Business 1 NEUMAN WAY CINCINNATI, OH 45215	Mailing Address 1 NEUMAN WAY CINCINNATI, OH 45215
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04282006 REIN-P CR2E098 (11/05)

4. FEI Number
31-1466360

Applied For
☐ Not Applicable

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.

Peter F. Souza
Assistant Secretary
5/19/06

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent must be a resident of the State of Florida.)

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HEINTZELMAN, DANIEL C 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS CAMERON, BARBARA A 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGO FITZGERALD, WILLIAM A 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	300078225899 08/01/06--01043--004 **900.00	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF WEST, BRIAN 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR RYAN, JOHN F JR 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HENDERSON, STEPHEN P 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT ZALUCKI, ROBERT J 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	

12. I hereby 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.

SIGNATURE: Barbara A. Cameron BARBARA A. CAMERON 5/4/06 518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



F00031-GE Engine Services, Inc.

Report Date: 04/03/2006

Federal ID : 31-1466360

Tax Year : 2006 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Brian West	Vice President - Finance	1 Neumann Way Cincinnati OH 45215 US
Brian West	Chief Financial Officer	1 Neumann Way Cincinnati OH 45215 US
Brian West	Director	1 Neumann Way Cincinnati OH 45215 US
Daniel C. Heintzelman	Director	One Neumann Way, G38 Cincinnati OH 45215 US
Daniel C. Heintzelman	Chief Executive Officer	One Neumann Way, G38 Cincinnati OH 45215 US
Daniel C. Heintzelman	President	One Neumann Way, G38 Cincinnati OH 45215 US
James Wingat	Assistant Secretary	1 Neumann Way Cincinnati OH 45215 US
John F. Ryan	Vice President	1 Neumann Way Cincinnati OH 45215 US
John F. Ryan	Director	1 Neumann Way Cincinnati OH 45215 US
Mark Nogueira	Assistant Secretary	One Neumann Way Cincinnati OH 45215 US
Robert J. Zalucki	Assistant Treasurer	1 Neumann Way Cincinnati OH 45215 US
Robert J. Zalucki	Vice President - Taxes	1 Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Vice President	One Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Secretary	One Neumann Way Cincinnati OH 45215 US
William A. Fitzgerald	Vice President	1 Neumann Way Cincinnati OH 45215 US
William A. Fitzgerald	Director	1 Neumann Way Cincinnati OH 45215 US
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

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