

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90084 032 ***150.00

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**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

12 Corporate Woods Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Albany NY

Zip

Country

Zip

Country

12211

04122007

Chg-P

CR2E034 (12/06)

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.

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 \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ Delete
NAME **HEINTZELMAN, DANIEL C**
STREET ADDRESS **1 NEUMANN WAY**
CITY-ST-ZIP **CINCINNATI, OH 45215**

TITLE **VPGO** ☐ Delete
NAME **FITZGERALD, WILLIAM A**
STREET ADDRESS **1 NEUMANN WAY**
CITY-ST-ZIP **CINCINNATI, OH 45215**

TITLE **VPCF** ☒ Delete
NAME **WEST, BRIAN**
STREET ADDRESS **1 NEUMANN WAY**
CITY-ST-ZIP **CINCINNATI, OH 45215**

TITLE **VPHR** ☒ Delete
NAME **RYAN, JOHN F JR**
STREET ADDRESS **1 NEUMANN WAY**
CITY-ST-ZIP **CINCINNATI, OH 45215**

TITLE **VPS** ☐ Delete
NAME **HENDERSON, STEPHEN P**
STREET ADDRESS **1 NEUMANN WAY**
CITY-ST-ZIP **CINCINNATI, OH 45215**

TITLE **VPAT** ☐ Delete
NAME **ZALUCKI, ROBERT J**
STREET ADDRESS **1 NEUMANN WAY**
CITY-ST-ZIP **CINCINNATI, OH 45215**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO D** ☐ Change ☒ Addition
NAME **Bradley D. Mottier**
STREET ADDRESS **7515 Baymeadows Way**
CITY-ST-ZIP **Jacksonville, FL 32256**

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

TITLE **VPAS** ☐ Change ☒ Addition
NAME **Barbara A. Cameron**
STREET ADDRESS **12 Corporate Woods Blvd.**
CITY-ST-ZIP **Albany, NY 12211**

TITLE **VPCFO D** ☐ Change ☒ Addition
NAME **Joseph Dziedzic**
STREET ADDRESS **9930 Kinsey Ave.**
CITY-ST-ZIP **Huntersville, NC 28078**

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

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

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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/07 518-433-4337

ATTACHMENT 40075943
 #F04000006723

Legal Entity Name:	GE Engine Services, Inc.
CDR:	
Federal ID:	31-1466360

Officer Name	Title	Business Address
Biocca, Denice Y	Director	Denice Y. Biocca One Neumann Way Cincinnati, OH 45215
Biocca, Denice Y	Vice President	Denice Y. Biocca One Neumann Way Cincinnati, OH 45215
Dziedzic, Joseph	Director	GE Plastics 9930 Kinsey Avenue Huntersville, NC 28078
Dziedzic, Joseph	Chief Financial Officer	GE Plastics 9930 Kinsey Avenue Huntersville, NC 28078
Dziedzic, Joseph	Vice President - Finance	GE Plastics 9930 Kinsey Avenue Huntersville, NC 28078
Fitzgerald, William A	Director	1 Neumann Way Cincinnati, OH 45215
Fitzgerald, William A	Vice President	1 Neumann Way Cincinnati, OH 45215
Henderson, Stephen P	Senior Counsel	One Neumann Way Cincinnati, OH 45215
Henderson, Stephen P	Vice President	One Neumann Way Cincinnati, OH 45215
Henderson, Stephen P	Secretary	One Neumann Way Cincinnati, OH 45215
Mottier, Bradley D	Director	7575 Baymeadows Way Jacksonville, FL 32256
Mottier, Bradley D	Chief Executive Officer	7575 Baymeadows Way Jacksonville, FL 32256
Mottier, Bradley D	President	7575 Baymeadows Way Jacksonville, FL 32256
Nogueira, Mark	Assistant Secretary	GE Aircraft Engines One Neumann Way Cincinnati, OH 45215
Toles, Tyson F	Assistant Secretary	Tyson F. Toles One Neumann way Cincinnati, OH 45215
Winget, James	Assistant Secretary	James Winget 1 Neumann Way Cincinnati, OH 45215
Zalucki, Robert J	Assistant Treasurer	1 Neumann Way Cincinnati, OH 45215
Zalucki, Robert J	Vice President - Taxes	1 Neumann Way Cincinnati, OH 45215