

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 #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
**12 Corporate Woods Blvd
 Suite 300
 Albany NY
 12211**



04122007 Chg-P CR2E034 (12/06)

4. FEI Number
31-1466360

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO HEINTZELMAN, DANIEL C 1 NEUMANN WAY CINCINNATI, OH 45215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGO FITZGERALD, WILLIAM A 1 NEUMANN WAY CINCINNATI, OH 45215 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF WEST, BRIAN 1 NEUMANN WAY CINCINNATI, OH 45215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPHR RYAN, JOHN F JR 1 NEUMANN WAY CINCINNATI, OH 45215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HENDERSON, STEPHEN P 1 NEUMANN WAY CINCINNATI, OH 45215 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT ZALUCKI, ROBERT J 1 NEUMANN WAY CINCINNATI, OH 45215 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO D Bradley D. Mottier 7575 Baymeadows Way Jacksonville, FL 32256 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Barbara A. Cameron 12 Corporate Woods Blvd. Albany, NY 12211 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCFO D Joseph Dzedzic 9930 Kinsey Ave. Huntersville, NC 28078 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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** **4/14/07** **518-433-4337**

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

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