

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006723

Entity Name: GE ENGINE SERVICES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1 NEUMAN WAY
CINCINNATI, OH 45215

New Principal Place of Business:

Current Mailing Address:

12 CORPORATE WOODS BLVD
SUITE 300
ALBANY, NY 12211

New Mailing Address:

FEI Number: 31-1466360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MOTTIER, BRADLEY D
Address: 7575 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPGO () Delete
Name: FITZGERALD, WILLIAM A
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: VAS () Delete
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: VCFO () Delete
Name: DZIEDZIC, JOSEPH
Address: 9930 KINCEY AVE
City-St-Zip: HUNTERSVILLE, NC 28078

Title: VPS (X) Delete
Name: HENDERSON, STEPHEN P
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: VPAT (X) Delete
Name: ZALUCKI, ROBERT J
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTTIER, BRADLEY
Address: 7575 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: FITZGERALD, WILLIAM A
Address: 1 NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215

Title: VP (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: D (X) Change () Addition
Name: DZIEDZIC, JOSEPH
Address: 9930 KINCEY AVE
City-St-Zip: HUNTERSVILLE, NC 28078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CAMERON

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date