

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003356

Entity Name: GEA FES, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

3475 BOARD ROAD
YORK, PA 17402

New Principal Place of Business:

3475 BOARD ROAD
YORK, PA 17406

Current Mailing Address:

3475 BOARD ROAD
YORK, PA 17402

New Mailing Address:

3475 BOARD ROAD
YORK, PA 17406

FEI Number: 52-2201993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: VANCE, G. ROBERT
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17402

Title: V () Delete
Name: BROEKHUIJSEN, PAUL
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17402

Title: D () Delete
Name: WARMOLD TEN CATE, HENDRIK W.M.
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17402

Title: P () Delete
Name: EBERHARD, RONALD
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17402

Title: V () Delete
Name: MILLER, GLENN A
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17402

Title: S () Delete
Name: GIERASCH, WILLIAM C JR
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANCE, G. ROBERT
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406

Title: D (X) Change () Addition
Name: HERBERMANN, MICHAEL
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406

Title: D (X) Change () Addition
Name: WARMOLD TEN CATE, HENDRIK W.M.
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406

Title: P (X) Change () Addition
Name: EBERHARD, RONALD
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406

Title: V (X) Change () Addition
Name: MILLER, GLENN A
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406

Title: S (X) Change () Addition
Name: GIERASCH, WILLIAM C JR
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406

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: GLENN A. MILLER

V

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date