

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003356

Entity Name: GEA FES, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

3475 BOARD ROAD
YORK, PA 17406

New Principal Place of Business:

Current Mailing Address:

3475 BOARD ROAD
YORK, PA 17406

New Mailing Address:

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: D
Name: VANCE, ROBERT G
Address: PARALLELWEG 27
City-St-Zip: 5223 AL 'S-HERTOGENBOSCH, NL NL

Title: D
Name: BLAUM, HUGO
Address: PARALLELWEG 27
City-St-Zip: 5223 AL 'S-HERTOGENBOSCH, NL NL

Title: D
Name: DE JONG, BASTIAAN
Address: PARALLELWEG 27
City-St-Zip: 5223 AL 'S-HERTOGENBOSCH, NL NL

Title: P
Name: ANSBRO, JOHN
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406 US

Title: V
Name: MILLER, GLENN A
Address: 3475 BOARD ROAD
City-St-Zip: YORK, PA 17406 US

Title: S
Name: GIERASCH, WILLIAM C JR
Address: 221 W PHILA ST
City-St-Zip: YORK, PA 17404 US

I hereby 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 all other like empowered.

SIGNATURE: GLENN A. MILLER

VP

03/12/2010

Electronic Signature of Signing Officer or Director

Date