

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004589

Entity Name: GEA NORBCO, INC.

FILED  
Jan 13, 2010  
Secretary of State

## Current Principal Place of Business:

4754 STATE ROUTE 233  
WESTMORELAND, NY 13490

## New Principal Place of Business:

## Current Mailing Address:

4754 STATE ROUTE 233  
WESTMORELAND, NY 13490

## New Mailing Address:

FEI Number: 16-1335011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: PD  
Name: THOMAS, DENNIS  
Address: 4754 STATE ROUTE 233  
City-St-Zip: WESTMORELAND, NY 13490

Title: VPD  
Name: TAYLOR, CATHERINE  
Address: 4754 STATE ROUTE 233  
City-St-Zip: WESTMORELAND, NY 13490

Title: CFO  
Name: TAYLOR, CATHERINE  
Address: 4754 STATE ROUTE 233  
City-St-Zip: WESTMORELAND, NY 13490

Title: D  
Name: FOSTER, VERN  
Address: 1880 COUNTRY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

Title: DST  
Name: FERRY, PATRICK  
Address: 1880 COUNTRY FARM DR.  
City-St-Zip: NAPERVILLE, IL 60563

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: CATHERINE TAYLOR

CFO

01/13/2010

Electronic Signature of Signing Officer or Director

Date