

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003056**

1. Entity Name

GE CAPITAL AVIATION SERVICES, INC.

Principal Place of Business

**201 HIGH RIDGE ROAD
STAMFORD CT 06927**

Mailing Address

**201 HIGH RIDGE ROAD
STAMFORD CT 06927**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1380412

Applied For

Not Applicable

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUBSCHMAN, HENRY A 201 HIGH RIDGE ROAD STAMFORD CT 06927-4900	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKE, JAMES A 260 LONG RIDGE ROAD STAMFORD CT 06927	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTON, NANCY E 260 LONG RIDGE ROAD STAMFORD CT 06927	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEICHES, MARC A 201 HIGH RIDGE ROAD STAMFORD CT 06927	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCELHINNEY, PAUL 201 HIGH RIDGE ROAD STAMFORD CT 06927	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIU, NORMAN 201 HIGH RIDGE ROAD STAMFORD CT 06927	<input type="checkbox"/> Delete

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Keith A. Helming

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 25, 2002 (203) 357-3438

Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2034 (4/02)



Attachment # F94000003056
98068

GE Capital Aviation Services

*Donna Greenfield
Legal Assistant*

*GE Capital Aviation Services, Inc.
201 High Ridge Road, 1st Floor
Stamford, CT 06927-4900 U.S.A.
Tel (203) 316-7593; Fax: (203) 961-3910*

July 26, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2002 UBR – Document # F94000003056

Dear Ms. Harris:

I have enclosed the 2002 Uniform Business Report with check number 1821 in the amount of \$500.00 and check number 1822 in the amount of \$50.00 for satisfy the annual fee. Also, I have enclosed check number 1823 for \$8.75 for a Certificate of Status.

Should you have any questions, please feel free to contact me.

Sincerely,

Donna Greenfield

Enclosures