

Document Number Only

**F96000005291**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

**CORPORATION(S) NAME**

*GE Service Management, Inc*

300001971543  
10/11/96--01033--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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*66011*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. GE SERVICE MANAGEMENT, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ILLINOIS  
(State or country under the law of which it is incorporated)
3. 61-1310409  
(FEI number, if applicable)
4. JUNE 25, 1996  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. WILL NOT TRANSACT BUSINESS UNTIL APPLICATION IS FILED  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. APPLIANCE PARK, AP2-226  
LOUISVILLE, KY 40225  
(Current mailing address)

8. DIRECT MARKETING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**C T CORPORATION SYSTEM**

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN  
**SPECIAL ASSISTANT SECRETARY**  
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: NONE

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: NONE

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: JILL PERRIN

Address: APPLIANCE PARK, AP6-218  
LOUISVILLE, KY 40225

Director: PETER E. REINERT

Address: APPLIANCE PARK, AP2-226  
LOUISVILLE, KY 40225

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**B. OFFICERS**

President: JILL PERRIN

Address: APPLIANCE PARK, AP6-218  
LOUISVILLE, KY 40225

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: PETER E. REINERT

Address: APPLIANCE PARK, AP2-226  
LOUISVILLE, KY 40225

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Peter E. Reinert, Secretary*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

PETER E. REINERT, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5892-844-5



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* GE SERVICE MANAGEMENT, INC., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 25,  
1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF  
FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A  
DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 9TH  
day of OCTOBER A.D., 19 96

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE