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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005291 (7)

1. Corporation Name

GE SERVICE MANAGEMENT, INC.

Principal Place of Business

APPLIANCE PARK, AP2-226
LOUISVILLE KY 40225

Mailing Address

P.O. BOX 2216
SCHENECTADY NY 12301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1996

4. FEI Number

61-1310409

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
PERRIN, JILL
STREET ADDRESS 821 MT. TABOR ROAD
CITY-ST-ZIP NEW ALBANY IN 47150

TITLE ☒ DELETE

NAME S
REINHERT, PETER E
STREET ADDRESS APPLIANCE PARK, AP2-226
CITY-ST-ZIP LOUISVILLE KY 40225

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition

22 NAME VP & AT
BUCHANAN, MARK E.
23 STREET ADDRESS 12 CORPORATE WOODS BLVD.
2.4 CITY-ST-ZIP ALBANY, NY 12211

31 TITLE ☐ Change ☒ Addition

32 NAME VP & AT
YANOVER, FRANK
33 STREET ADDRESS 12 CORPORATE WOODS BLVD.
3.4 CITY-ST-ZIP ALBANY, NY 12211

41 TITLE ☐ Change ☒ Addition

4.2 NAME T
EVANS, RUSSELL A.
43 STREET ADDRESS APPLIANCE PARK, AP6-229
4.4 CITY-ST-ZIP LOUISVILLE, KY 40225

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

5.4 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

MARK E. BUCHANAN

VP & ASST. TREASURER

4/28/98

CR2E034 (10/97)