

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90006 022 ***150.00

DOCUMENT # F96000005291

1. Entity Name

GE SERVICE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

APPLIANCE PARK, AP2-226 PO BOX 2216
 LOUISVILLE, KY 40225 SCHENECTADY, NY 12301

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

61-1310409

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT 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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 P ☐ Delete
 NAME OLSON, DON
 STREET ADDRESS 821 MT. TABOR ROAD
 CITY - ST - ZIP NEW ALBANY, IN 47150

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE VPAT ☐ Delete
 NAME BUCHANAN, MARK E.
 STREET ADDRESS 12 CORPORATE WOODS BLVD.
 CITY - ST - ZIP ALBANY, NY 12211

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE VPAT ☐ Delete
 NAME YANOVER, FRANK
 STREET ADDRESS 12 CORPORATE WOODS BLVD.
 CITY - ST - ZIP ALBANY, NY 12211

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE T ☐ Delete
 NAME EVANS, RUSSELL A.
 STREET ADDRESS APPLIANCE PARK AP6-229
 CITY - ST - ZIP LOUISVILLE, KY 40225

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE VPAT ☐ Delete
 NAME MELITA, BARBARA A.
 STREET ADDRESS 12 CORPORATE WOODS BLVD.
 CITY - ST - ZIP ALBANY, NY 12211

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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 *Barbara A. Melita*

BARBARA A. MELITA

5/1/00

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

100066-GE Service Management, Inc.

Report Date: 11/15/1999

Federal ID : 61-1310409

Tax Year: 1999 .Rpt Mth : 12

Name	Title	Business Address
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Don Olson	President	821 Mt. Tabor Road New Albany IN 47150 US
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY, 12211
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Matthew M. Clark	Secretary	Appliance Park AP6-225 Louisville KY US
Russell A. Evans	Treasurer	Appliance Park AP6-229 Louisville KY 40225 US

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