

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005291

1. Entity Name

GE SERVICE MANAGEMENT, INC.

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90006 025 ***150.00

Principal Place of Business Mailing Address
APPLIANCE PARK, AP2-226 P.O. BOX 2216
LOUISVILLE KY 40225 SCHENECTADY NY 12301-2216

554120



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 61-1310409		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐	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 NAME STREET ADDRESS CITY-ST-ZIP	P. PERRIN, JILL 821 MT. TABOR ROAD NEW ALBANY IN 47150 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. DON OLSON 821 MT. TABOR ROAD, NEW ALBANY, IN 47150 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BUCHANAN, MARK E 12 CORPORATE WOODS BLVD ALBANY NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT YANOVER, FRANK 12 CORPORATE WOODS BLVD ALBANY NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EVANS, RUSSELL A APPLIANCE PARK AP2-229 LOUISVILLE KY 40225 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT MELITA, BARBARA S 12 CORPORATE WOODS BLVD ALBANY NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 [Signature] **VP/ASST TREASURER** 4/19/01 (518) 433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

100066-GE Service Management, Inc.

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

Attachment

1650179

F96000005 291

554106