

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90531 026 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F96000005291					
1. Entity Name GE SERVICE MANAGEMENT, INC.					
Principal Place of Business APPLIANCE PARK, AP2-226 AP2-226 LOUISVILLE, KY 40225			Mailing Address P.O. BOX 2216 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
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLSON, DON 821 MT. TABOR ROAD NEW ALBANY, IN 47150	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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	VPAT JOSEPH PATIN 12 CORPORATE WOODS BLVD ALBANY, NY 12211	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EVANS, RUSSELL A APPLIANCE PARK AP6-229 LOUISVILLE, KY 40225	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOANNE NOKES APPLIANCE PARK AP6-218 LOUISVILLE, KY 40225	☒ 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	VAT BARBARA A CAMERON 12 CORPORATE WOODS BLVD ALBANY, NY 12211	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLARK, MATTHEW A APPLIANCE PARK AP6-225 LOUISVILLE, KY 40225	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u>BARBARA A CAMERON</u> BARBARA A CAMERON VP/ASST. TREAS 4/19/05 518-433-4337					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



D18052-GE Service Management, Inc.

Federal ID : 61-1310409

Tax Year : 2005 Rpt Mth : 3

Report Date: 04/20/2005

Name	Title	Business Address
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Don Olson	President	821 Mt. Tabor Road New Albany IN 47150 US
Joanne Nokes	Treasurer	Appliance Park AP6-218 Louisville KY 40225 US
Joanne Nokes	Secretary	Appliance Park AP6-218 Louisville KY 40225 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Matthew M. Clark	Secretary	Appliance Park AP6-225 Louisville KY US
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

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