2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT 05-01-2006 90451 017 ***150.00 DOCUMENT # F96000005291 1. Entity Name GE SERVICE MANAGEMENT, INC. Principal Place of Business 60031610 Mailing Address APPLIANCE PARK, AP2-226 P.O. BOX 2216 AP2-226 SCHENECTADY, MY 12301 LOUISVILLE, KY 40225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 61-1310409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME OLSON, DON STREET ADDRESS 821 MT. TABOR ROAD STREET ADDRESS NEW ALBANY, IN 47150 CITY-ST-ZIP CITY-ST-ZIP **VPAT** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUCHANAN, MARK E NAME STREET ADDRESS 12 CORPORATE WOODS BLVD STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12211 CITY-ST-ZIP Delete VPAT___ TITLE TITLE ☐ Change ☐ Addition PATIN, JOSEPH NAME NAME 12 CORPORATE WOODS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12211 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NOKES, JOANNE NAME NAME STREET ADDRESS APPLIANCE PARK, AP6-218 STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40225 CITY-ST-7IP VAT ☐ Delete ☐ Change ☐ Addition TITLE TITLE CAMERON, BARBARA A NAME NAME STREET ADDRESS 12 CORPORATE WOODS BLVD STREET ADDRESS ALBANY, NY 12211 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, MATTHEW A NAME NAME STREET ADDRESS **APPLIANCE PARK AP6-225** STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

BARBARA A. CAMERON

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

LOUISVILLE, KY 40225

FILED

518-433-4337S##&

ATTACHMENT

Report Date: 01/19/2006

D18052-GE Service Management, Inc.

Federal ID: 61-13	61-1310409	Tax Year: 2005 Rpt Mth: 12 # 49600000
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 AP3-230 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

ATTACHMENT

