

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90260 039 \*\*\*150.00

**DOCUMENT # F96000006118**

1. Entity Name  
**GE HFS HOLDINGS, INC.**



Principal Place of Business  
**2 WISCONSIN CIRCLE  
4TH FLOOR  
CHEVY CHASE, MD 20815 US**

Mailing Address  
**500 W MONROE STREET  
TAX DEPT.  
CHICAGO, IL 60661 US**

24000000



2. Principal Place of Business  
**2 BETHESDA METRO CENTER**

Suite, Apt. #, etc.  
**SUITE 600**

3. Mailing Address  
**500 W. MONROE STREET**

Suite, Apt. #, etc.  
**ATTN: GE HEALTHCARE - LEGAL**

03162004 Chg-P CR2E034 (10/03)

City & State  
**BETHESDA MD**

City & State  
**CHICAGO, IL**

4. FEI Number  
**52-2002347**

Applied For  
Not Applicable

Zip  
**20814**

Country  
**US**

Zip  
**60601**

Country  
**US**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **PM** ☐ Delete  
NAME **ALCUS, H. DARREN**  
STREET ADDRESS **2 WISCONSIN CIRCLE 4TH FLOOR**  
CITY-ST-ZIP **CHEVY CHASE, MD 20815**

TITLE **T** ☐ Delete  
NAME **ATNEWCOMB, GEORGE**  
STREET ADDRESS **2 WISCONSIN CIRCLE, 4TH FLOOR**  
CITY-ST-ZIP **CHEVY CHASE, MD 20815**

TITLE **EV** ☒ Delete  
NAME **CURWIN, STEVEN**  
STREET ADDRESS **2 WISCONSIN CIRCLE, 4TH FLOOR**  
CITY-ST-ZIP **CHEVY CHASE, MD 20815**

TITLE **CD** ☐ Delete  
NAME **WARING, ROBERT A**  
STREET ADDRESS **500 W. MONROE ST**  
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE **DSV** ☐ Delete  
NAME **CAMERON, GREGORY**  
STREET ADDRESS **500 W. MONROE ST**  
CITY-ST-ZIP **CHICAGO, IL 60661**

TITLE **DSV** ☐ Delete  
NAME **MASNATO, FREDERICK P**  
STREET ADDRESS **500 W. MONROE ST**  
CITY-ST-ZIP **CHICAGO, IL 60661**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **2 BETHESDA METRO CENTER, STE 600**  
CITY-ST-ZIP **BETHESDA, MD 20814**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **2 BETHESDA METRO CENTER, STE 600**  
CITY-ST-ZIP **BETHESDA, MD 20814**

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS **SEE ATTACHED**  
CITY-ST-ZIP

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

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

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

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:**

**CARLOS R. CARRASQUILLO**

**4/22/04 (312) 441-7892**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# OFFICERS AND DIRECTORS OF GE HFS HOLDINGS, INC.

04/01/2004

## Officers

	<u>Business Address</u>
H. Darren Alcus	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
George A. Newcomb	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
Brian S. Beckwith	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
Gregory Cameron	500 W. Monroe St., Chicago, IL 60661
John P. Crosby, Jr.	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
Frederick P. Masnato	500 W. Monroe St., Chicago, IL 60661
David G. Moore	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
Richard T. Arrowsmith	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
Steven J. Warner	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814
Carlos R. Carrasquillo	500 W. Monroe St., Chicago, IL 60661
Katherine Loft	2 Bethesda Metro Center, Suite 600, Bethesda, MD 20814

## Directors

	<u>Business Address</u>
Gregory Cameron	500 W. Monroe St., Chicago, IL 60661
Frederick P. Masnato	500 W. Monroe St., Chicago, IL 60661
Robert R. Waring	500 W. Monroe St., Chicago, IL 60661

Attachment  
24058505  
#796000006118