

2000 UNIFORM BUSINESS REPORT (UBR)

6-28-00

DOCUMENT # F97000002115 (0)

1. Entity Name

GE HARRIS RAILWAY ELECTRONICS, INC.

Principal Place of Business

Mailing Address

407 N. JOHN RODES BLVD PO BOX 2216

MELBOURNE, FL 32934 SCHENECTADY, NY 12301

00 JUN 28 AM 9:13

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

59-3445774

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MCMULLEN, GREERSON G.
407 NORTH JOHN RODES BLVD.
MELBOURNE, FL 32934

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

TITLE D/CFO
NAME WILLIAM KARP ☒ Delete
STREET ADDRESS 407 N. JOHN RODES BLVD.
CITY - ST - ZIP MELBOURNE, FL 32934

TITLE D/P
NAME GREGORY T. LUCIER ☒ Delete
STREET ADDRESS 407 N. JOHN RODES BLVD.
CITY - ST - ZIP MELBOURNE, FL 32934

TITLE D/V
NAME GREERSON MCMULLEN ☐ Delete
STREET ADDRESS 407 N. JOHN RODES BLVD.
CITY - ST - ZIP MELBOURNE, FL 32934

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/CFO ☐ Change ☒ Addition
NAME JEFF TUSHAR
STREET ADDRESS 1201 EAST ABINGDON DRIVE
CITY - ST - ZIP ALEXANDRIA, VA 22314

TITLE P ☐ Change ☒ Addition
NAME GREG HERREMA
STREET ADDRESS 1201 EAST ABINGDON DRIVE
CITY - ST - ZIP ALEXANDRIA, VA 22314

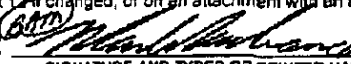
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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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: 

VP & ASST. TREASURER MARK E. BUCHANAN

4/28/00

(518) 433-4308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/7