


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90099 037 ***150.00

DOCUMENT # F97000002331	
1. Entity Name GE HOMELAND PROTECTION, INC.	

Principal Place of Business 7151 GATEWAY BLVD NEWARK, CA 94560 US	Mailing Address 7151 GATEWAY BLVD NEWARK, CA 94560 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
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City & State Zip	City & State SCHENECTADY, NY Zip 12301-2216
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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40106238



04242007 Chg-P CR2E034 (12/06)

4. FEI Number 94-3123544	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES COOK, DENNIS E PRESIDE 7151 GATEWAY BLVD. NEWARK, CA 94560 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DUNN, MICHAEL CFO 7151 GATEWAY BLVD NEWARK, CA 94560 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BIXLER, TIMOTHY E VP & GC 7151 GATEWAY BLVD NEWARK, CA 94560 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: BARBARA A. CAMERON		(518) 433-4337
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>

ATTACHMENT 40106238

#F97000002331

Legal Entity Name:	GE Homeland Protection, Inc.
CDR:	
Federal ID:	94-3123544

Your report contains 21 records:

Officer Name	Title	Business Address
Bixler, Timothy E	General Counsel	7151 Gateway Blvd Newark, CA 94560
Cooke, Dennis	President	7151 Gateway Blvd Newark, CA 94560
Dunn, Michael D	Treasurer	7151 Gateway Blvd. Newark, CA 94560
Dunn, Michael D	Vice President	7151 Gateway Blvd. Newark, CA 94560
Fong, Henry	Controller	7151 Gateway Blvd Newark, CA 94560
Fong, Henry	Vice President	7151 Gateway Blvd Newark, CA 94560
Henderson, Wally T	Vice President	187 Danbury Road Wilton, CT 06897
Henderson, Jr., Walter T	Assistant Treasurer	187 Danbury Road Wilton, CT 06897
Matthews, Timothy M	Vice President	205 Lowell Street Wilmington, MA 01887
Maxstadt, Richard T	Assistant Treasurer	8985 Town Center Parkway Bradenton, FL 34202
Maxstadt, Richard T	Vice President	8985 Town Center Parkway Bradenton, FL 34202
McGann, William	Vice President	205 Lowell Street Wilmington, MA 01887
Miceli, Michael J	Assistant Treasurer	300 W 6th Street Suite 1850 Austin, TX 78701
Miceli, Michael J	Vice President	300 W 6th Street Suite 1850 Austin, TX 78701
Phillips, Nancy R	Vice President	7151 Gateway Blvd Newark, CA 94560
Reichner, John S	Assistant Secretary	8985 Town Center Parkway Bradenton, FL 34202
Riccio, Lou-Ann	Assistant Secretary	GE Infrastructure 187 Danbury Road Wilton, CT 06897
Seeley, William (Scott)	Secretary	187 Danbury Road 2nd Floor Wilton, CT 06897
Simmons, Brian	Assisant Controller	8985 Town Center Parkway Bradenton, FL 34202
Simmons, Brian	Vice President	8985 Town Center Parkway Bradenton, FL 34202
van Ark, Roelof	Vice President	7151 Gateway Blvd Newark, CA 94560