

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90141 017 ***550.00

DOCUMENT # F98000001852

1. Entity Name

GE ACCESSORY SERVICES, INC.

Principal Place of Business

**1200 S PINE ISLAND RD
PLANTATION FL**

Mailing Address

**PO BOX 2216
SCHENECTADY NY 12301-2216**

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

31-1591222

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SCHREIBER, DONALD R**
STREET ADDRESS **1 NUEMAN WAY MAIL DROP F-120**
CITY-ST-ZIP **CINCINNATI OH 45215**

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

TITLE **VPS** ☐ Delete
NAME **MELITA, BARBARA A**
STREET ADDRESS **12 CORP WOOD BLVD**
CITY-ST-ZIP **ALBANY NY 12211**

TITLE **V/AT** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **SPARKS, RUSSELL F**
STREET ADDRESS **1 NUEMAN WAY MAIL DROP F-120**
CITY-ST-ZIP **CINCINNATI OH 45242**

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

TITLE **V** ☐ Delete
NAME **BOWMAN, DANIEL M**
STREET ADDRESS **8700 SIMPSON CT.**
CITY-ST-ZIP **MASON OH 45040**

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

TITLE **S** ☐ Delete
NAME **HENDERSON, STEPHEN P**
STREET ADDRESS **185 LINDEN DR.**
CITY-ST-ZIP **CINCINNATI OH 45215**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. MELITA

9/6/01

Date

518-433-4337

Daytime Phone #

CR2E034 (5/01)

GE Accessory Services, Inc.
Federal Id # 31-1591222

100148

Name	Title	Business Address
JEFFREY S. BORNSTEIN	Director	One Neumann Way, Mail drop F-120 Cincinnati OH 45215 US
Donald R. Schreiber	Director	One Neumann Way, Mail-Drop F-120 Cincinnati OH 45215 US
Russell F. Sparks	Director	One Neumann Way, Mail-Drop F-120 Cincinnati OH 45215 US
Russell F. Sparks	Chairman of the Board	One Neumann Way, Mail-Drop F-120 Cincinnati OH 45215 US
JEFFREY S. BORNSTEIN	Treasurer	One Neumann Way, Mail Drop F-120 Cincinnati OH 45215 US
Daniel M. Bowman	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	1 Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	One Neumann Way, Mail Drop-U-1 Cincinnati OH 45215 US
Michael A. Ryan	Vice President	One Neumann Way, Mail drop F-120 Cincinnati OH 45215 US
Donald R. Schreiber	President	One Neumann Way Mail Drop F-17 Cincinnati OH 45215 US
Elizabeth A. Slautberg	Assistant Secretary	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	

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ATTACHMENT
979184