

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91044 005 ***150.00

DOCUMENT # F98000001852

1. Entity Name
GE ACCESSORY SERVICES, INC.



Principal Place of Business
**1200 S PINE ISLAND RD
FORT LAUDERDALE, FL 33324**

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

01062004

Chg-P

CR2E034 (10/03)

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. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HEINTZELMAN, DANIEL C
ONE NEUMANN WAY, G58
CINCINNATI, OH 45215** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HENDERSON, WILLIAM H
1 NEUMANN WAY
CINCINNATI, OH 45215** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPD
FISHER, KENNETH M
1 NEUMANN WAY
CINCINNATI, OH 42515** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAT
BUCHANAN, MARK E
12 CORPORATE WOODS BLVD
ALBANY, NY 12211** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAT
MAXSTADT, RICHARD T
12 CORPORATE WOODS BLVD
ALBANY, NY 12211** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPMD
HILLHAEM, WILLIAM H
1 NEUMANN WAY
CINCINNATI, OH 45215** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Milhaem, William H ☒ Change ☐ Addition

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

Barbara A Melita

Barbara A Melita

4/22/04

(518)433-4338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



F00118-GE Accessory Services, Inc.

Report Date: 04/22/2004

Federal ID : 31-1591222

Tax Year : 2004 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Daniel C. Heintzelman	Director	One Neumann Way, G58 Cincinnati OH 45215 US
Daniel C. Heintzelman	Chairman of the Board	One Neumann Way, G58 Cincinnati OH 45215 US
James J. Angellini	Vice President	1 Neumann Way Cincinnati OH 45215
Kenneth M. Fisher	Senior Vice President	One Neumann Way Cincinnati OH 45215 US
Kenneth M. Fisher	Director	One Neumann Way Cincinnati OH 45215 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Rebecca W. Goldiman	Assistant Secretary	4636 Somerton Road Trevoose PA 19053 US
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Robert S. Fletcher	Assistant Secretary	1 Neumann Way Cincinnati OH 45215
Stephen P. Henderson	Secretary	One Neumann Way Cincinnati OH 45215 US
William H. Millhaem	Director	1 Neumann Way Cincinnati OH 45215
William H. Millhaem	President	1 Neumann Way Cincinnati OH 45215
William H. Millhaem	Managing Director	1 Neumann Way Cincinnati OH 45215

54051346