2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90562 013 ***150.00 DOCUMENT # F98000001852 GE ACCESSORY SERVICES, INC. Mailing Address Principal Place of Business 40075488 PO BOX 2216 1200 S PINE ISLAND RD FORT LAUDERDALE, FL 33324 SCHENECTADY, NY 12301-2216 2. Principal Place of Business Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03022005 Chg-P City & State City & State 4. FEI Number Applied For 31-1591222 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TITLE ☐ Change ☐ Addition HEINTZELMAN, DANIEL C NAME NAME STREET ADDRESS ONE NEUMANN WAY, G58 STREET ADDRESS CINCINNATI, OH 45215 CITY-ST-ZIP CITY-ST-ZIP VAS VAS Delete ☐ Change DX Addition TITLE TILE MELITA, BARBARA A NAME NAME BARBARA A CAMERON . STREET ADDRESS 12 CORP WOOD BLVD STREET ADDRESS 12 CORPORATE WOODS CITY-ST-ZIP **ALBANY, NY 12211** CITY-ST-ZIP ALRANY, NY 12211 SVPD TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME FISHER, KENNETH M NAME STREET ADDRESS STREET ADDRESS 1 NEUMANN WAY CINCINNATI, OH 45215 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Deletie TITLE TITLE BUCHANAN, MARK E NAME NAME 12 CORPORATE WOODS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12211 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE MAXSTADT, RICHARD T NAME NAME STREET ADDRESS 12 CORPORATE WOODS BLVD STREET ADDRESS ALBANY, NY 12211 CITY-ST-ZIP CITY-ST-ZIP **DPMD** ☐ Delete TITLE ☐ Change Addition TITLE MILHAEM, WILLIAM H NAME 1 NEUMANN WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45215 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 reduct 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.

BARBARA A CAMERON

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Secretary of State

May 02, 2005 8:00 am

(518) 433-4337

Daytime Phone #