

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90017 038 ***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

40108363



02022007 No Chg-P CR2E034 (11/05)

4. FEI Number

31-1591222

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HEINTZELMAN, DANIEL C
STREET ADDRESS	ONE NEUMANN WAY, G58
CITY - ST - ZIP	CINCINNATI, OH 45215
TITLE	VAS
NAME	CAMERON, BARBARA A
STREET ADDRESS	12 CORP WOOD BLVD
CITY - ST - ZIP	ALBANY, NY 12211
TITLE	SVPD
NAME	FISHER, KENNETH M
STREET ADDRESS	1 NEUMANN WAY
CITY - ST - ZIP	CINCINNATI, OH 45215
TITLE	VAT
NAME	BUCHANAN, MARK E
STREET ADDRESS	12 CORPORATE WOODS BLVD
CITY - ST - ZIP	ALBANY, NY 12211
TITLE	VAT
NAME	MAXSTADT, RICHARD T
STREET ADDRESS	12 CORPORATE WOODS BLVD
CITY - ST - ZIP	ALBANY, NY 12211
TITLE	DPMD
NAME	MILHAEM, WILLIAM H
STREET ADDRESS	1 NEUMANN WAY
CITY - ST - ZIP	CINCINNATI, OH 45215

**DO NOT WRITE
IN THIS SPACE**

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 VP/AS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/07 518-433-4337

ATTACHMENT

40108363

#F98000001852

Legal Entity Name: GE Accessory Services, Inc.
 CDR:
 Federal ID: 31-1591222

Your report contains 19 records:

Officer Name	Title	Business Address
Angelini, James J	Vice President	1 Neumann Way Cincinnati, OH 45215
Booth, William W	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Booth, William W	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Secretary	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Fisher, Kenneth M	Director	One Neumann Way Cincinnati, OH 45215
Fisher, Kenneth M	Senior Vice President	One Neumann Way Cincinnati, OH 45215
Fletcher, Robert S	Assistant Secretary	1 Neumann Way Cincinnati, OH 45215
Goldman, Rebecca W	Assistant Secretary	4636 Somerton Road Trevose, PA 19053
Heintzelman, Daniel C	Director	One Neumann Way, G58 Cincinnati, OH 45215
Heintzelman, Daniel C	Chairman of the Board	One Neumann Way, G58 Cincinnati, OH 45215
Henderson, Stephen P	Secretary	One Neumann Way Cincinnati, OH 45215
Maxstadt, Richard T	Assistant Treasurer	8985 Town Center Parkway Bradenton, FL 34202
Maxstadt, Richard T	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Millhaem, William H	Director	1 Neumann Way Cincinnati, OH 45215
Millhaem, William H	Managing Director	1 Neumann Way Cincinnati, OH 45215
Millhaem, William H	President	1 Neumann Way Cincinnati, OH 45215