

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90193 016 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000001852 1. Entity Name GE ACCESSORY SERVICES, INC.	
--	---

DO NOT WRITE IN THIS SPACE

10097885

2. Principal Place of Business 1200 SOUTH PINE ISLAND RD Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
City & State PLANTATION, FL	City & State SCHENECTADY, NY
Zip 33324	Country U.S.
Zip 12301-2216	Country U.S.

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 31-1591222	Applied For ☐ Not Applicable
	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
	7. Name and Address of Current Registered Agent	
	Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable)		
1200 SOUTH PINE ISLAND ROAD		
City PLANTATION		
FL Zip Code 33324		

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
--	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**PLEASE SEE ATTACHED LIST**
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  BARBARA A. MELITA 4/25/03 (518)433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

F00118-GE Accessory Services, Inc.

Tax Year : 2003 Rpt Mth : 3

Federal ID : 31-1591222



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. Angelini	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. Goldman	Assistant Secretary	4636 Somerton Road Trevoze 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

Attachment
 Doc # F9800001852
 10097885