

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-08-2007 90017 035 ***150.00

DOCUMENT # F98000002567

1. Entity Name
GE ENGINE SERVICES - MIAMI, INC.



Principal Place of Business
**4590 N.W. 36TH STREET
MIAMI, FL 33152**

Mailing Address
**P O BOX 2216
SCHENECTADY, NY 12301-2216**

40108366



DO NOT WRITE IN THIS SPACE

02022007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0784901

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAT
CAMERON, BARBARA A
12 CORPORATE WOODS BLVD
ALBANY, NY 12211**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEOD
VARESCHI, WILLIAM J
1 NEUMANN WAY
CINCINNATI, OH 45215**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
FERNANDEZ-ANDES, RAY
490 N.W. 36TH STREET
MIAMI, FL 33152**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ERNEST, SCOTT
ONE NEUMANN WAY
CINCINNATI, OH 452156301**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
HENDERSON, STEPHEN P
ONE NEUMANN WAY
CINCINNATI, OH 45215**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
DUNNING, STEVEN
ONE NEUMANN WAY
CINCINNATI, OH 45215**

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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* **Barbara A. Cameron VP/AT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07 **518-433-4337**
Date Daytime Phone #

ATTACHMENT

40108366

F98000002567

| | |
|--------------------|---------------------------------|
| Legal Entity Name: | GE Engine Services- Miami, Inc. |
| CDR: | |
| Federal ID: | 65-0784901 |

| Officer Name | Title | Business Address |
|------------------------|-------------------------|--|
| Bornstein, Jeffrey S | Director | One Neumann Way Cincinnati, OH 45215 |
| 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 Treasurer | 12 Corporate Woods Boulevard Albany, NY 12211 |
| Cameron, Barbara A | Vice President | 12 Corporate Woods Boulevard Albany, NY 12211 |
| Dunning, Steven | Treasurer | One Neumann Way Cincinnati, OH 45215 |
| Ernest, Scott | Director | One Neumann Way Cincinnati, OH 45215 |
| Fernandez-Andes, Ray | Assistant Treasurer | 490 NW 36th Street Miami, FL 33152 |
| Healing, Robert E | Officer | 3135 Easton Turnpike Fairfield, CT 06828 |
| Henderson, Stephen P | Secretary | One Neumann Way Cincinnati, OH 45215 |
| Houston, Craig | Vice President | not in address book |
| Landrum, John W | Vice President | 1 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 |
| Mellor, Dee | Vice President | One Neumann Way Cincinnati, OH 45215 |
| Sparks, Russell F | Director | One Neumann Way Cincinnati, OH 45215 |
| Stautberg, Elizabeth A | Assistant Secretary | One Neumann Way Cincinnati, OH 45215 |
| Torbeck, Theodore H | Director | One Neumann Way Cincinnati, OH 45249 |
| Vareschi, William J | Director | One Neumann Way Cincinnati, OH 45215 |
| Vareschi, William J | Chief Executive Officer | One Neumann Way Cincinnati, OH 45215 |