

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90495 009 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F98000002864			
1. Entity Name GE ON WING SUPPORT, INC.			
Principal Place of Business 300 EARHART COURT HEBRON, KY 41048		Mailing Address P.O. 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
		01102005	Chg-P CR2E034 (10/03)
		4. FEI Number 31-1464210	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 renouncing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	VPAT YANOVER, FRANK 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REBECCA BOMPIEDI ONE NEUMANN WAY CINCINNATI, OH 45215 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT BOOTH, WILLIAM W 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HENDERSON, STEPHEN P 1 NEUMANN WAY CINCINNATI, OH 45215 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MELITA, BARBARA A 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA'S BARBARA A CAMERON 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MELITA, BARBARA A 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 BUCHANAN, MARK E 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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. CAMERON VP/ASST- SEC 4/19/05 518 433-4337	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	



F00030-GE On Wing Support, Inc.

Federal ID : 31-1464210

Tax Year : 2005 Rpt Mth : 3

Report Date: 04/20/2005

Name	Title	Business Address
Barbara A. Cameron	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Brian West	Director	1 Neumann Way Cincinnati OH 45215 US
Ramon Nunez	Secretary	One Neumann Way Cincinnati OH 45215 US
Rebecca Bompiedi	President	One Neumann Way Cincinnati OH 45215 US
Robb Reder	Vice President - Finance	One Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Assistant Secretary	One Neumann Way Cincinnati OH 45215 US
William A. Fitzgerald	Director	1 Neumann Way Cincinnati OH 45215 US
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211

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Attachments

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