


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90236 019 ***150.00

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 31-1464210	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (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. <input type="checkbox"/> \$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	D BOMPIEDI, REBECCA ONE NEUMANN WAY CINCINNATI, OH 45215	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Scott Ernest 1 Neumann Way Cincinnati, OH 45215
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ Director Richard H Kraetz 1 Neumann Way Cincinnati, OH 45215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS James Winget 1 Neumann Way Cincinnati, OH 45215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Tyson F. Toles 1 Neumann Way Cincinnati, OH 45215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William A. Fitzgerald 1 Neumann Way Cincinnati, OH 45215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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: BA Cameron Barbara A. Cameron VP/AS 4/14/07 7518-433-4337 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
40084808

Legal Entity Name: GE On Wing Support, Inc.
CDR:
Federal ID: 31-1464210

#FS 8000002864

Your report contains 9 records:

Officer Name	Title	Business Address
Ernest, Scott	Director	One Neumann Way Cincinnati, OH 45215
Fitzgerald, William A	Director	1 Neumann Way Cincinnati, OH 45215
Kraatz, Richard H	Director	One Neumann Way Cincinnati, OH 45215
Kraatz, Richard H	Vice President - Finance	One Neumann Way Cincinnati, OH 45215
Kraatz, Richard H	Treasurer	One Neumann Way Cincinnati, OH 45215
Posner, Abby	Director	One Neumann Way Cincinnati, OH 45215
Posner, Abby	President	One Neumann Way Cincinnati, OH 45215
Toles, Tyson F	Secretary	Tyson F. Toles One Neumann way Cincinnati, OH 45215
Winget, James	Assistant Secretary	James Winget 1 Neumann Way Cincinnati, OH 45215