

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90274 034 ***150.00

DOCUMENT #F98000006434					
1. Entity Name GE WARRANTY MANAGEMENT, INC.					
Principal Place of Business APPLIANCE PARK AP6-218 LOUISVILLE KY 40225			Mailing Address APPLIANCE PARK AP6-218 LOUISVUKKE KY 40225		
2. Principal Place of Business		3. Mailing Address 12 CORPORATE WOODS BLVD			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State ALBANY NY		4. FEI Number 35-2035382	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
12211		USA			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT 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.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
SEE ATTACHED LIST <input type="checkbox"/> Delete					
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY - ST - ZIP		
TITLE NAME <input type="checkbox"/> Delete STREET ADDRESS CITY - ST - ZIP			TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME <input type="checkbox"/> Delete STREET ADDRESS CITY - ST - ZIP			TITLE NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS CITY - ST - ZIP		
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>BARBARA A. MELITA</i>		BARBARA A. MELITA		4/24/00 (518) 433-4337	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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GE Warranty Management, Inc.
Federal Id # 35-2035382

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Name	Title	Business Address
Kenneth H. Hannah	Director	Appliance Park, AP6-237 Louisville KY 40225
David C. McCalpin	Director	Appliance Park, AP6-229 Louisville KY 40225
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Kenneth H. Hannah	Secretary	Appliance Park, AP6-237 Louisville KY 40225
Kenneth H. Hannah	Treasurer	Appliance Park, AP6-237 Louisville KY 40225
G. Terry Hawkins	Assistant Secretary	Appliance Park AP6-218 Louisville KY 40225 US
David C. McCalpin	Chief Executive Officer	Appliance Park, AP6-229 Louisville KY 40225
David C. McCalpin	Managing Director	Appliance Park, AP6-229 Louisville KY 40225
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US