

2000. UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State

06-08-2001 90006 033 ***150.00

DOCUMENT # F98000006434

1. Entity Name

GE WARRANTY MANAGEMENT, INC.

Principal Place of Business

Mailing Address

**APPLIANCE PARK, AP6-218
 LOUISVILLE KY 40225**

**12 CORPORATE WOODS BLVD
 ALBANY NY 12211-2524
 US**

554118



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-2035382

Applied For

Not Applicable

Zip

Country

Zip

Country

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.

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) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**CEO
 RYDER, PAUL A
 APPLIANCE PARK, AP6-218
 LOUISVILLE KY 40225**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**TD
 HANNAH, KENNETH H
 APPLIANCE PARK, AP6-218
 LOUISVILLE KY 40225**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**VD
 EVANS, RUSSELL A
 APPLIANCE PARK, AP6-218
 LOUISVILLE KY 40225**

☒ Delete

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

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**CEO
 DAVID C. MCCALPIN
 APPLIANCE PARK, AP6-229, LOUISVILLE, KY 40225**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

SD

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**VAT
 BARBARA A. MELITA
 12 CORPORATE WOODS BLVD. ALBANY, NY 12211**

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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: *Barbara A. Melita*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/ASST. TREASURER

Date

4/19/01

Daytime Phone #

CR 2004 (9/99)

Federal ID : 35-2035382

Tax Year : 2001 Rpt Mth : 3

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

Attachment

650211

#P98000006434

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