

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000007073

1. Entity Name

GE INDUSTRIAL SYSTEMS SOLUTIONS, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90945 040 ***150.00

Principal Place of Business

Mailing Address

6465 EAST JOHNS CROSSING, SUITE 300
DULUTH GA 30097

12 CORPORATE WOODS BLVD.
ALBANY NY 12211-2524
US

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

58-2429987

Applied For

Not Applicable

Zip

Country

Zip

Country

12211

USA

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, 2000 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 P ☐ Delete
NAME PEASE, RICHARD
STREET ADDRESS 6465 EAST JOHNS CROSSING, SUITE 300
CITY-ST-ZIP DULUTH GA 30097

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME DANCER, DONALD
STREET ADDRESS 6465 EAST JOHNS CROSSING, SUITE 300
CITY-ST-ZIP DULUTH GA 30097

TITLE VSD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TVD ☐ Delete
NAME RICAURTE, CHRIS
STREET ADDRESS 6465 EAST JOHNS CROSSING, SUITE 300
CITY-ST-ZIP DULUTH GA 30097

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME MONTGOMERY, DONALD
STREET ADDRESS 6875 JIMMY CARTER BLVD., STE. 3200
CITY-ST-ZIP NORCROSS GA 30071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAT ☐ Delete
NAME BUCHANAN, MARK E
STREET ADDRESS 12 CORPORATE WOOD BLVD.
CITY-ST-ZIP ALBANY NY 12211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAT ☐ Change ☒ Addition
NAME MELITA, BARBARA A.
STREET ADDRESS 12 CORPORATE WOODS BLVD.
CITY-ST-ZIP ALBANY, NY 12211

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 4/26/00

(518)433-4337

Date

Daytime Phone #

CR2E034 (9/99)



Federal ID : 58-2429987.

Tax Year : 2000 Rpt Mth : 3

Name	Title	Business Address
Bill C. Paredes	Vice President	2025 West Beltline Road Dallas TX 75006 US
Chris Ricaurte	Treasurer	6465 East John's Crossing Duluth GA 30097 US
Chris Ricaurte	Vice President	6465 East John's Crossing Duluth GA 30097 US
Chris Ricaurte	Director	6465 East John's Crossing Duluth GA 30097 US
Chris Ricaurte	Chief Financial Officer	6465 East John's Crossing Duluth GA 30097 US
Donald E. Montgomery	Vice President	6465 East John's Crossing Duluth GA 30097 US
Donald E. Montgomery	Assistant Secretary	6465 East John's Crossing Duluth GA 30097 US
Donald R. Dancer	Secretary	6465 East John's Crossing Duluth GA 30097 US
Donald R. Dancer	Vice President	6465 East John's Crossing Duluth GA 30097 US
Donald R. Dancer	Director	6465 East John's Crossing Duluth GA 30097 US
Jack Ryan	Vice President	6465 East John's Crossing Duluth GA 30097 US
James Hibberd	President	2025 West Beltline Road Dallas TX 75006 US
James M. Nichols	Vice President	2707 North Loop West Houston TX 77008 US
Kenneth G. Gillum	Vice President	2017 West Highway 50 Fairview Heights IL 62208 US
Kenneth G. Gillum	Assistant Treasurer	2017 West Highway 50 Fairview Heights IL 62208 US
Kenneth G. Gillum	Assistant Secretary	2017 West Highway 50 Fairview Heights IL 62208 US
Larry E. McKee	Vice President	2420 Highway 29 South Pensacola FL 32534 US
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
Peter Berkowitz	Vice President	10000 Richmond Ave Houston TX 77042 US
Richard L. Pease	Director	6465 East John's Crossing Duluth GA 30097 US
Richard L. Pease	Chief Executive Officer	6465 East John's Crossing Duluth GA 30097 US
Richard L. Pease	Chairman of the Board	6465 East John's Crossing Duluth GA 30097 US
Sherie Adkerson	Assistant Secretary	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Vice President	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Assistant Treasurer	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Assistant Secretary	2420 Highway 29 South Pensacola FL 32534 US
Wayne O. Traynham	Vice President	1635 Broadway Ft. Wayne IN 46802 US
Wayne O. Traynham	Assistant Secretary	1635 Broadway Ft. Wayne IN 46802 US
William A. Poe	Vice President	10000 Richmond Ave Houston TX 77042 US
William Dean	Assistant Secretary	1635 Broadway Ft. Wayne IN 46802 US
William Dean	Vice President	1635 Broadway Ft. Wayne IN 46802 US
William Dean	Assistant Treasurer	1635 Broadway Ft. Wayne IN 46802 US

Attachment
100797
#F98000000707