

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 033 ***150.00

DOCUMENT # F98000007073

1. Entity Name

GE AUTOMATION SERVICES, INC.

Principal Place of Business Mailing Address
 6465 EAST JOHN'S CROSSING PO BOX 2216
 SUITE 300 SCHENECTADY, NY 12301
 DULUTH, GA 30097

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
 58-2429987

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

A0068118

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) ☐

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

TITLE P
 NAME HIBBERD, JAMES ☐ Delete
 STREET ADDRESS 2025 WEST BELTLINE ROAD
 CITY - ST - ZIP DALLAS, TX 75006

TITLE VSD
 NAME DANCER, DONALD R. ☐ Delete
 STREET ADDRESS 6465 EAST JOHN'S CROSSING
 CITY - ST - ZIP DULUTH, GA 30097

TITLE TVD
 NAME RICAURTE, CHRIS ☐ Delete
 STREET ADDRESS 6465 EAST JOHN'S CROSSING
 CITY - ST - ZIP DULUTH, GA 30097

TITLE VAS
 NAME MONTGOMERY, DONALD ☐ Delete
 STREET ADDRESS 6465 EAST JOHN'S CROSSING
 CITY - ST - ZIP DULUTH, GA 30097

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

TITLE ☐ 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*

VP & ASST. TREASURER

4/18/01

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Business Address

Title

Name

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
Bill C. Paredes	Vice President	2025 West Beltline Road Dallas TX 75006 US
Chris Ricaurte	Chief Financial Officer	6465 East John's Crossing Duluth GA 30097 US
Chris Ricaurte	Vice President	6465 East John's Crossing Duluth GA 30097 US
Chris Ricaurte	Treasurer	6465 East John's Crossing Duluth GA 30097 US
Chris Ricaurte	Director	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	Director	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	Secretary	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	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Peter Berkowitz	Vice President	10000 Richmond Ave Houston TX 77042 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
Richard L. Pease	Director	6465 East John's Crossing Duluth GA 30097 US
Sherie Adkerson	Assistant Secretary	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
Steve Dorst	Vice President	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	Vice President	1635 Broadway Ft. Wayne IN 46802 US
William Dean	Assistant Treasurer	1635 Broadway Ft. Wayne IN 46802 US
William Dean	Assistant Secretary	1635 Broadway Ft. Wayne IN 46802 US

Attachment
D.H. 698000007073
A. J. H.