

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 009 ***150.00

DOCUMENT # F98000007073

1. Entity Name

GE AUTOMATION SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2025 WEST BELTLINE RD.

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE

DO NOT WRITE IN THIS SPACE

City & State

CARROLLTON, TX

City & State

SCHENECTADY, NY

4. FEI Number

58-2429987

Applied For

Not Applicable

Zip

32534

Country

Zip

12301-2216

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND RD.

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT JAMES HIBBERD 2025 WEST BELTLINE RD. CARROLLTON, TX 32534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT MARK R. COLLABELLA 41 WOODFORD AVE. PLAINVILLE, CT 06062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT TREASURER BARBARA A. MELITA 12 CORPORATE WOODS BLVD. ALBANY, NY 12211
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY STEVE DORST 2420 HIGHWAY 29 SOUTH PENSACOLA, FL 32534
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES. & ASST. SECRETARY MARK E. BUCHANAN 12 CORPORATE WOODS BLVD. ALBANY, NY 12211
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY DONALD R. DANCER 6465 EAST JOHN'S CROSSING DULUTH, GA 30097

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA

VP & ASST. TREASURER 4/18/02 (518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment # F9800007073 / 644641

Officers Business and Residential Addresses

LEGAL_ENT	D58032	LEGAL_ENTITY_NAME	GE Automation Services, Inc.
NAME	ROLE DESCRIPTION	BUSINESS ADDRESS	
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	
Donald R. Dancer	Director	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	
James Hibberd	President	2025 West Beltline Road Suite 100 Carrollton TX 32534 US	
John G. Waite	Vice President	6465 E Johns Crossing Suite 300 Duluth GA 30097	
Harry R. Peskowitz	Chief Financial Officer	6465 E Johns Crossing Suite 300 Duluth GA 30097	
Harry R. Peskowitz	Director	6465 E Johns Crossing Suite 300 Duluth GA 30097	
Harry R. Peskowitz	Treasurer	6465 E Johns Crossing Suite 300 Duluth GA 30097	
Harry E. McKee	Vice President	2420 Highway 29 South Pensacola FL 32534 US	
Harry R. Peskowitz	Vice President	6465 E Johns Crossing Suite 300 Duluth GA 30097	
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US	
Mark R. Colabella	Assistant Secretary	41 Woodford Avenue Plainville CT 06062	
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US	
Mark R. Colabella	Vice President	41 Woodford Avenue Plainville CT 06062	
Paul B. Smith	Vice President	10000 Richmond Suite 100 Houston TX 77042	
Robert L. Topo	Assistant Treasurer	41 Woodford Avenue Plainville CT 06062	
Robert J. Gilligan	Chairman of the Board	6465 East Johns Crossing Deluth GA 30097 US	

Attachment # F 98000007073 / 644641

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Robert J. Gilligan	Chief Executive Officer	6465 East Johns Crossing Deluth GA 30097 US
Robert J. Gilligan	Director	6465 East Johns Crossing Deluth GA 30097 US
Steve Dorst	Assistant Secretary	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Assistant Treasurer	2420 Highway 29 South Pensacola FL 32534 US
Steve Dorst	Vice President	2420 Highway 29 South Pensacola FL 32534 US
William Dean	Assistant Secretary	1635 Broadway Ft. Wayne IN 46802 US
William Dean	Assistant Treasurer	1635 Broadway Ft. Wayne IN 46802 US
William Dean	Vice President	1635 Broadway Ft. Wayne IN 46802 US