

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2005 8:00 am
Secretary of State

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03162005 Chg-P CR2E034 (10/03)

DOCUMENT # F98000007073 1. Entity Name GE AUTOMATION SERVICES, INC.					
Principal Place of Business 2025 W BELTLINE RD PENSACOLA, FL 32534			Mailing Address PO BOX 2216 SCHENCTADY, NY 12301-2216 US		
2. Principal Place of Business 2025 WEST BELTLINE ROAD		3. Mailing Address Suite, Apt. #, etc. SUITE 100			
City & State CARROLLTON, TX		City & State Zip 75006		4. FEI Number 58-2429987	
Country 75006		Country 75006		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIBBERD, JAMES 2025 W BELTLINE RD CARROLLTON, TX 75006 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RICHARDS, STEVE 2025 WEST BELTLINE ROAD CARROLLTON, TX 75006 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLABELLA, MARK R 41 WOODFORD AVENUE PLAINVILLE, CT 06062 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHWEER, KEN 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MELITA, BARBARA A 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CAMERON, BARBARA A. ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DORST, STEVE 2420 HWY 29 SOUTH PENSACOLA, FL 32534 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARSON, CANDACE F. 4200 WILDWOOD PARKWAY ATLANTA, GA 30339 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BUCHANAN, MARK E 12 CORPORATE WOOD BLVD. ALBANY, NY 12211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DANCER, DONALD R 6465 E JOHNS CROSSING DULUTH, GA 30097 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, CHRIS 2025 WEST BELTLINE ROAD CARROLLTON, TX 75006 ☐ Change ☒ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>BARBARA A. CAMERON</u> 4/19/05 518-433-4337 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



D58032-GE Automation Services, Inc.

Report Date: 03/16/2005

Federal ID : 58-2429987

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Candace F. Carson	Director	4200 Wildwood Parkway Atlanta GA 30339
Chris Hughes	Vice President	2025 West Beltline Road Carrollton TX 75006
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
Ken Schweer	Treasurer	4200 Wildwood Parkway Atlanta GA 30339
Ken Schweer	Secretary	4200 Wildwood Parkway Atlanta GA 30339
Kenneth J. Contursi	Vice President	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Mark E. Buchanan	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Molly B. Burke	Director	4200 Wildwood Parkway Atlanta GA 30339 US
Ricardo Artigas	Director	4200 Wildwood Parkway Atlanta GA 30339 US
Steve Richards	President	2025 West Beltline Road Carrollton TX 75006
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

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