

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90767 024 ***150.00

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

DOCUMENT # F98000007073					
1. Entity Name GE AUTOMATION SERVICES, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 2025 WEST BELTLINE RD. Suite, Apt. #, etc.			3. Mailing Address PO BOX 2216 Suite, Apt. #, etc.		
City & State CARROLLTON, TX Zip 75006 Country US			City & State SCHENECTADY, NY Zip 12301-2216 Country US		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			7. Name and Address of Current Registered Agent		
			Name CT CORPORATION SYSTEM		
			Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD		
			City PLANTATION FL Zip Code 33324		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		**SEE ATTACHED LIST**			
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
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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 on an attachment with an address, with all other like empowered.					
SIGNATURE: 		BARBARA A. MELITA		4/22/03 518-433-4337	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



Federal ID : 58-2429987

Tax Year : 2003 Rpt Mth : 3

Name	Title	Business/Address
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 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
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
James Hibberd	President	2025 West Beltline Road Suite 100 Carrollton TX 75006 US
John G. Waite	Vice President	6465 E Johns Crossing Suite 300 Duluth GA 30097
Larry E. McKee	Vice President	2420 Highway 29 South Pensacola FL 32534 US
Larry R. Peskowitz	Vice President	6465 E Johns Crossing Suite 300 Duluth GA 30097
Larry R. Peskowitz	Treasurer	6465 E Johns Crossing Suite 300 Duluth GA 30097
Larry R. Peskowitz	Director	6465 E Johns Crossing Suite 300 Duluth GA 30097
Larry R. Peskowitz	Chief Financial Officer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Secretary	41 Woodford Avenue Plainville CT 06062
Mark R. Colabella	Vice President	41 Woodford Avenue Plainville CT 06062
Mark R. Colabella	Assistant Secretary	10000 Richmond Suite 100 Houston TX 77042
Paul B. Smith	Vice President	6465 East Johns Crossing Deluth GA 30097 US
Robert J. Gilligan	Director	6465 East Johns Crossing Deluth GA 30097 US
Robert J. Gilligan	Chairman of the Board	6465 East Johns Crossing Deluth GA 30097 US
Robert J. Gilligan	Chief Executive Officer	6465 East Johns Crossing Deluth GA 30097 US
Robert L. Topo	Assistant Treasurer	41 Woodford Avenue Plainville CT 06062
Steve Dorst	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
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
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

Attachment
90117876
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