

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000386

1. Entity Name

GE PACKAGED POWER, Inc

Principal Place of Business

Mailing Address

2707 NORTH LOOP WEST

PO BOX 2216

HOUSTON, TX 77008

SCHENECTADY, NY 12211

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

76-0556190

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 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.

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

TITLE PRESIDENT ☐ Delete
NAME DAVID D. WHISENHUNT
STREET ADDRESS 2707 NORTH LOOP WEST
CITY - ST - ZIP HOUSTON, TX 77008

TITLE VICE PRESIDENT ☐ Delete
NAME RUDY J. KUSAK, JR.
STREET ADDRESS 2707 NORTH LOOP WEST
CITY - ST - ZIP HOUSTON, TX 77008

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

TITLE SECRETARY ☐ Delete
NAME RONALD L. COKER
STREET ADDRESS 2707 NORTH LOOP WEST
CITY - ST - ZIP HOUSTON, TX 77008

TITLE DIRECTOR ☐ Delete
NAME MARTIN A. MOORE
STREET ADDRESS 2707 NORTH LOOP WEST
CITY - ST - ZIP HOUSTON, TX 77008

TITLE DIRECTOR ☐ Delete
NAME RICHARD R. STEWART
STREET ADDRESS 2707 NORTH LOOP WEST
CITY - ST - ZIP HOUSTON, TX 77008

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita*

BARBARA A. MELITA

4/26/00

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90018 029 ***150.00

103145

DO NOT WRITE IN THIS SPACE