

2001

2001 UNIFORM BUS. ISS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90009 033 ***150.00

DOCUMENT # <u>F990000000386</u>					
1. Entity Name					
GE PACKAGED POWER, Inc					
Principal Place of Business			Mailing Address		
2707 NORTH LOOP WEST HOUSTON TX 77008			PO BOX 2216 SCHENECTADY, NY 12301		
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	
				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		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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. ☐		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	NAME	STREET ADDRESS	CITY - ST - ZIP	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
	PRESIDENT	DAVID D. WHISENHUNT	2707 NORTH LOOP WEST HOUSTON, TX 77008	☐ Change ☐ Addition	
	VICE PRESIDENT	RUDY J. KUSAK, JR.	2707 NORTH LOOP WEST HOUSTON, TX 77008	☐ Change ☐ Addition	
	ASST. TREASURER	BARBARA A. MELITA	12 CORPORATE WOODS BLVD. ALBANY, NY 12211	☐ Change ☐ Addition	
	SECRETARY	RONALD L. COKER	2707 NORTH LOOP WEST HOUSTON, TX 77008	☐ Change ☐ Addition	
	DIRECTOR	MARTIN A. MOORE	2707 NORTH LOOP WEST HOUSTON, TX 77008	☐ Change ☐ Addition	
	DIRECTOR	RICHARD R. STEWART	2707 NORTH LOOP WETS HOUSTON, TX 77008	☐ 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 507, 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: <u>Barbara A. Melita</u>			VP & ASST TREASURER BARBARA A. MELITA		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/18/01 Daytime Phone # (518) 433-4337		