

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

**FILED**  
**May 16, 2002 8:00 am**  
**Secretary of State**

05-16-2002 90062 017 \*\*\*150.00

DOCUMENT # **F99000000384** ✓

1. Entity Name

GE PACKAGED POWER, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
2707 NORTH LOOP WEST

3. Mailing Address  
P.O. BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
HOUSTON, TX

City & State  
SCHENECTADY, NY

4. FEI Number  
76-0556190

Applied For  
Not Applicable

Zip  
77008

Country  
US

Zip  
12301-2216

Country  
US

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 SOUTH PINE ISLAND RD.

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.

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  
D/S  
MICHAEL W. GREGORY  
NELA PARK MD 310 B  
CLEVELAND, OH 44112

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D/P  
RICHARD R. STEWART  
2707 NORTH LOOP WEST  
HOUSTON, TX 77008

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D/T/V  
SAMUEL A. ACQUILLANO  
2707 NORTH LOOP WEST  
HOUSTON, TX 77008

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ASST T/V  
MARK E. BUCHANAN  
12 CORPORATE WOODS BLVD.  
ALBANY, NY 12211

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
ASST T/V  
BARBARA A. MELITA  
12 CORPORATE WOODS BLVD.  
ALBANY, NY 12211

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**

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 4/24/02 (518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment  
FEI # 76-0556190

6661934

# 2002 Officers Business and Residential Addresses

LEGAL\_ENT LS3002 LEGAL\_ENTITY\_NAME GE Packaged Power, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Michael W. Gregory	Director	Nela Park MD 310B Cleveland OH 44112
Richard R. Stewart	Director	2707 North Loop West Houston TX 77008 US
Amuel A. Acquillano	Director	2707 North Loop West Houston TX
Richard R. Stewart	President	2707 North Loop West Houston TX 77008 US
Michael W. Gregory	Secretary	Nela Park MD 310B Cleveland OH 44112
Amuel A. Acquillano	Treasurer	2707 North Loop West Houston TX
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Amuel A. Acquillano	Vice President	2707 North Loop West Houston TX