



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90531 049 ***150.00

DOCUMENT # F99000000386 1. Entity Name GE PACKAGED POWER, INC.					
Principal Place of Business 2707 NORTH LOOP WEST HOUSTON, TX 77008			Mailing Address P O BOX 2216 SCHENECTADY, NY 12301		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		<div style="font-size: 1.2em; font-weight: bold;">50046068</div> 	
City & State		City & State		4. FEI Number 76-0556188	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. <input type="checkbox"/>		\$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 STEWART, RICHARD R 2707 NORTH LOOP WEST HOUSTON, TX 77008	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MELITA, BARBARA A 2707 NORTH LOOP WEST HOUSTON, TX 77008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATT CAMERON, BARBARA A. 12 CORPORATE WOODS BLVD ALBANY NY 12211	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MELITA, BARBARA A 2707 NORTH LOOP WEST HOUSTON, TX 77008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREGORY, MICHAEL W 2707 NORTH LOOP WEST HOUSTON, TX 77008	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACQUILLANO, SAMUEL A 2707 NORTH LOOP WEST HOUSTON, TX 77008	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, RICHARD R 2707 NORTH LOOP WEST HOUSTON, TX 77008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <i>BARBARA A. CAMERON</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			BARBARA A. CAMERON <i>4/19/05</i> <i>518-433-4337</i> <small>Date Daytime Phone #</small>		



LS3002-GE Packaged Power, Inc.

Report Date: 03/16/2005

Federal ID : 76-0556188

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 Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Joseph P. Patin II	Vice President	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Joseph P. Patin II	Assistant Treasurer	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Michael W. Gregory	Secretary	2707 North Loop West Suite 900 Houston TX 77008
Michael W. Gregory	Director	2707 North Loop West Suite 900 Houston TX 77008
Richard L. Kasson	Treasurer	7100 Regency Sq. Blvd. Houston TX 77036 US
Richard R. Stewart	President	2707 North Loop West Houston TX 77008 US
Richard R. Stewart	Director	2707 North Loop West Houston TX 77008 US
Samuel A. Acquillano	Vice President	2707 North Loop West Houston TX
Samuel A. Acquillano	Director	2707 North Loop West Houston TX

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