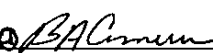


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90462 048 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 76-0556188	
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		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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. 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD		TITLE	☐ Change ☐ Addition	
NAME	STEWART, RICHARD R		NAME		
STREET ADDRESS	2707 NORTH LOOP WEST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77008		CITY-ST-ZIP		
TITLE	VAT		TITLE	☐ Change ☐ Addition	
NAME	CAMERON, BARBARA A		NAME		
STREET ADDRESS	12 CORPORATE WOODS BLVD.		STREET ADDRESS		
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP		
TITLE	VP		TITLE	☐ Change ☐ Addition	
NAME	CAMERON, BARBARA A		NAME		
STREET ADDRESS	12 CORPOATE WOODS BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP		
TITLE	S		TITLE	☐ Change ☐ Addition	
NAME	GREGORY, MICHAEL W		NAME		
STREET ADDRESS	2707 NORTH LOOP WEST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77008		CITY-ST-ZIP		
TITLE	D		TITLE	☐ Change ☐ Addition	
NAME	ACQUILLANO, SAMUEL A		NAME		
STREET ADDRESS	2707 NORTH LOOP WEST		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77008		CITY-ST-ZIP		
TITLE	AT		TITLE	☐ Change ☒ Addition	
NAME	CAMERON, BARBARA A		NAME	KASSON, RICHARD L	
STREET ADDRESS	12 CORPORATE WOODS BLVD.		STREET ADDRESS	7100 REGENCY SQ. BLVD.	
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP	HOUSTON, TX 77036	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			BARBARA A. CAMERON		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/24/06 (518) 433-4337 Daytime Phone #		

60032153





LS3002-GE Packaged Power, Inc.

Report Date: 12/07/2005

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

ATTACHMENT

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