

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90190 022 ***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**

40055000



01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0556188

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEWART, RICHARD R 2707 NORTH LOOP WEST HOUSTON, TX 77008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CAMERON, BARBARA A 12 CORPORATE WOODS BLVD. ALBANY, NY 12211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KASSON, RICHARD L 7100 REGENCY SO. BLVD. HOUSTON, TX 77036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREGORY, MICHAEL W 2707 NORTH LOOP WEST HOUSTON, TX 77008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACQUILLANO, SAMUEL A 2707 NORTH LOOP WEST HOUSTON, TX 77008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

VP/AT

4/13/07

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40085646

#F99000000386

Legal Entity Name:	GE Packaged Power, Inc.
CDR:	
Federal ID:	76-0556188

Your report contains 13 records:

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