

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000386

Entity Name: GE PACKAGED POWER, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2707 NORTH LOOP WEST
HOUSTON, TX 77008

New Principal Place of Business:

16415 JACINTO PORT
HOUSTON, TX 77015 US

Current Mailing Address:

P O BOX 2216
SCHENECTADY, NY 12301

New Mailing Address:

P O BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 76-0556188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEWART, RICHARD R
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: VAT () Delete
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: T (X) Delete
Name: KASSON, RICHARD L
Address: 7100 REGENCY SO. BLVD.
City-St-Zip: HOUSTON, TX 77036

Title: S (X) Delete
Name: GREGORY, MICHAEL W
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

Title: D (X) Delete
Name: ACQUILLANO, SAMUEL A
Address: 2707 NORTH LOOP WEST
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: D (X) Change () Addition
Name: RICHARD
Address: 7100 REGENCY SO. BLVD
City-St-Zip: HOUSTON, TX 77036 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CAMERON

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date