

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90767 032 ***150.00

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

DOCUMENT # F99000000386	
1. Entity Name GE PACKAGED POWER, INC.	
DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 2707 NORTH LOOP WEST Suite, Apt. #, etc.	3. Mailing Address PO BOX 2216 Suite, Apt. #, etc.
DO NOT WRITE IN THIS SPACE	
City & State HOUSTON, TX Zip 77008	City & State SCHENECTADY, NY Zip 12301-2216
Country US	Country US
4. FEI Number 76-0556188	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE	
7. Name and Address of Current Registered Agent	
Name CT CORPORATION	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD	
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. 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 _____	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
PRES/DIR RICHARD R. STEWART 2707 NORTH LOOP WEST HOUSTON, TX 77008	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
DIR/VP SAMUEL A. ACQUILLANO 2707 NORTH LOOP WEST HOUSTON, TX 77008	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
VP/ASST TREAS J. DAWN MAYHEW 12 CORPORATE WOODS BLVD. ALBANY, NY 12211	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TREASURER RICHARD L. KASSON 7100 REGENCY SQ. BLVD. HOUSTON, TX 77036	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
DIR/SEC MICHAEL W. GREGORY MELA PARK MD 310B CLEVELAND, OH 44112	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TITLE NAME STREET ADDRESS CITY - ST - ZIP
12. 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 10 or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>J. Dawn Mayhew</i> VP/ASST TREAS J. DAWN MAYHEW 4/22/03 (518) 433-4431	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	

CR2E034B (12/02)