


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90070 047 ****50.00

DOCUMENT # M02000001119 1. Entity Name GE SUPPLY LOGISTICS, LLC	
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Principal Place of Business 9500 N. ROYAL LANE STE 130 IRVING, TX 75063	Mailing Address PO BOX 2216 SCHENECTADY, NY 12301-2216
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04062004No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 47-0860227	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**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

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JONES, JASON TWO CORPORATE DRIVE SHELTON, CT 06484
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT MELITA, BARBARA A 12 CORP. WOODS BLVD ALBANY, NY 12211
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GIORDANO, DAVID 1400 HORIZON WAY MOUNT LAUREL MOUNT LAUREL, NJ 85054
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JONES, JASON 9500 NORTH ROYAL LANE STE 130 IRVING, TX 75063
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TUCKER, SCOTT 9500 NORTH ROYAL LANE STE 130 IRVING, TX 75063
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SEYMOUR, DOUGLAS R 4-7-127 ASHIGAOKA LANE STE 130 HINO-SHI, TK

**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Barbara A Melita* **Barbara A Melita**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/14/04
Date

Daytime Phone #



Federal ID : 47-0860227

CP0017-GE Supply Logistics, LLC

Tax Year : 2004 Rpt Mth : 3

Report Date: 04/05/2004

Name	Title	Address
Ann-Marie McEliligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McEliligott	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
David Giordano	Treasurer	14000 Horizon Way Mount Laurel NJ 08054
Derek Cleghorn	Assistant Treasurer	9500 North Royal Lane Suite 130 Irving TX 75063
Derek Cleghorn	Assistant Secretary	9500 North Royal Lane Suite 130 Irving TX 75063
Derek Cleghorn	Vice President	9500 North Royal Lane Suite 130 Irving TX 75063
Douglas R. Seymour	Executive Vice President	4-7-127 Ashigaoka Hirio-shi TK 106 Japan
Jason Jones	President	9500 North Royal Lane Suite 130 Irving TX 75063
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Scott Tucker	Vice President	9500 North Royal Lane Suite 130 Irving TX 75063
William L. Meddaugh	Chief Executive Officer	Two Corporate Drive P. O. Box 861 Shelton CT 06484 US
William L. Meddaugh	Chairman of the Board	Two Corporate Drive P. O. Box 861 Shelton CT 06484 US

Attachment

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