

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90102 002 ****50.00

DOCUMENT # M02000001119

1. Entity Name
GE SUPPLY LOGISTICS, LLC



Principal Place of Business
9500 N. ROYAL LANE
STE 130
IRVING, TX 75063

Mailing Address
PO BOX 2216
SCHENECTADY, NY 12301-2216

20050203



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03162005 Chg-LLC CR2E083 (10/03)

4. FEI Number
47-0860227

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME JONES, JASON
STREET ADDRESS TWO CORPORATE DRIVE
CITY-ST-ZIP SHELTON, CT 06484

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME MELITA, BARBARA A
STREET ADDRESS 12 CORP. WOODS BLVD
CITY-ST-ZIP ALBANY, NY 12211

TITLE ☒ Change ☐ Addition
NAME CAMERON, BARBARA A
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME GIORDANO, DAVID
STREET ADDRESS 1400 HORIZON WAY MOUNT LAUREL
CITY-ST-ZIP MOUNT LAUREL, NJ 85054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME JONES, JASON
STREET ADDRESS 9500 NORTH ROYAL LANE STE 130
CITY-ST-ZIP IRVING, TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME TUCKER, SCOTT
STREET ADDRESS 9500 NORTH ROYAL LANE STE 130
CITY-ST-ZIP IRVING, TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME SEYMOUR, DOUGLAS R
STREET ADDRESS 4-7-127 ASHIGAOKA LANE STE 130
CITY-ST-ZIP HINO-SHI, TK

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *BA Cameron*

BARBARA A. CAMERON

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/18/05 518-433-4337



CP0017-GE Supply Logistics, LLC

Report Date: 03/16/2005

Federal ID : 47-0860227

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
David Giordano	Treasurer	14000 Horizon Way Mount Laurel NJ 08054
Derek Clegghorn	Assistant Treasurer	9500 North Royal Lane Suite 130 Irving TX 75063
Derek Clegghorn	Assistant Secretary	9500 North Royal Lane Suite 130 Irving TX 75063
Derek Clegghorn	Vice President	9500 North Royal Lane Suite 130 Irving TX 75063
Douglas R. Seymour	Executive Vice President	4-7-127 Ashigaoka Hino-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
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT

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