

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90082 029 ****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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

00041622



01182006 Chg-LLC CR2E083 (11/05)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JONES, JASON TWO CORPORATE DRIVE SHELTON, CT 06484 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROBERT H. CONORS 9500 NORTH ROYAL LANE IRVING, TX 75063 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CAMERON, BARBARA A 12 CORP. WOODS BLVD ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIORDANO, DAVID 1400 HORIZON WAY MOUNT LAUREL MOUNT LAUREL, NJ 85054 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GERALD T. SMITH TWO CORPORATE DRIVE SHELTON, CT 06484 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, JASON 9500 NORTH ROYAL LANE STE 130 IRVING, TX 75063 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERT H. CONORS 9500 NORTH ROYAL LANE IRVING, TX 75063 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TUCKER, SCOTT 9500 NORTH ROYAL LANE STE 130 IRVING, TX 75063 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARK M. TESTA TWO CORPORATE DRIVE SHELTON, CT 06484 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEYMOUR, DOUGLAS R 4-7-127 ASHIGAOKA LANE STE 130 HINO-SHI, TK ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JOHN C. GSCHWIND TWO CORPORATE DRIVE SHELTON, CT 06484 ☐ Change ☐ Addition

11. 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 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. CAMERON** **4/18/06** **518-433-4338**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



CP0017-GE Supply Logistics, LLC

Report Date: 01/10/2006

Federal ID : 47-0860227

Tax Year : 2005 Rpt Mth : 12

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
Christopher Fitzpatrick	Assistant Treasurer	Appliance Park - AP35-2122 Louisville KY 40225
Christopher Fitzpatrick	Vice President	Appliance Park - AP35-2122 Louisville KY 40225
Gerald T. Smith	Treasurer	Two Corporate Drive Shelton CT 06484
John C. Gschwind	Secretary	Two Corporate Drive Shelton CT 06484
John C. Gschwind	Vice President	(203) 944-3328
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark M. Testa	Executive Vice President	Two Corporate Drive Shelton CT 06484
Robert H. Connors	President	9500 North Royal Lane Irving TX 75063
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT

2004/10/22

MD2000001119