

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92168 026 ****50.00

DOCUMENT # <i>MO2000001119</i>							
1. Entity Name GE SUPPLY LOGISTICS, LLC							
DO NOT WRITE IN THIS SPACE							
2. Principal Place of Business 9500 N. ROYAL LANE Suite, Apt. #, etc. SUITE 130 City & State IRVING, TX Zip 75063 Country USA			3. Mailing Address PO BOX 2216 Suite, Apt. #, etc. City & State SCHENECTADY, NY Zip 12301-2216 Country USA				
			DO NOT WRITE IN THIS SPACE				
4. FEI Number 47-0860227			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>			Applied For	Not Applicable
Applied For							
Not Applicable							
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required				
DO NOT WRITE IN THIS SPACE			7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.							
FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1							
9. MANAGING MEMBERS/MANAGERS							
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**SEE ATTACHED LIST**	TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE 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: <i>BARBARA A. MELITA</i>		BARBARA A. MELITA		4/22/03	(518) 433-4337		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date	Daytime Phone #		

CR2E083B (12/02)



Federal ID : 47-0860227

CP0017-GE Supply Logistics, LLC

Tax Year : 2003

Rpt Mth : 3

Report Date: 03/05/2003

Name	Title	Business Address
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McElligott	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 Hiro-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