

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M96000000518

1. Entity Name

GE-HARRIS ENERGY CONTROL SYSTEMS, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 AM 11:57

Principal Place of Business

407 JOHN RODES BLVD.
MELBOURNE FL 32934

Mailing Address

407 JOHN RODES BLVD.
MELBOURNE FL 32934-8059



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3413963

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

nf 3/21/00

9. MANAGING MEMBERS / MEMBERS

TITLE NAME MGR
BOLZE, STEPHEN R
STREET ADDRESS 407 JOHN RODES BLVD.
CITY-ST-ZIP MELBOURNE FL 32934 ☒ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
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CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME MEMBER
GENERAL ELECTRIC COMPANY
STREET ADDRESS GE POWER SYSTEMS
CITY-ST-ZIP 4200 WILLOWOOD PARKWAY
ATLANTA, GA 30339 ☒ Change ☐ Addition

TITLE NAME MEMBER
HARRIS CORPORATION
STREET ADDRESS 2400 PALM BAY ROAD, N.E.
CITY-ST-ZIP PALM BAY, FL 32902 ☐ Change ☒ Addition

TITLE NAME MEMBER
GE INVESTMENTS VENTURES, INC.
STREET ADDRESS 1 RIVER ROAD
CITY-ST-ZIP SCHENECTADY, NY 12345 ☐ Change ☒ Addition

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

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

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

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.

GENERAL ELECTRIC COMPANY, Member

SIGNATURE: By:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

John Paul

2/25/00

Date

(321) 242-4437

Daytime Phone #

CR2E083 (9/99)