

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15182

FILED
Jul 14, 2009
Secretary of State**Entity Name:** GE FANUC INTELLIGENT PLATFORMS, INC.**Current Principal Place of Business:**29N & RT 606
CHARLOTTESVILLE, VA 22911 US**New Principal Place of Business:****Current Mailing Address:**P.O BOX 2216
SCHENECTADY, NY 123012216 US**New Mailing Address:****FEI Number:** 54-1393332**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RICHARD
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: S () Delete
Name: NAOKI
Address: FANUC LTD, OSHIRO-MURA
City-St-Zip: YAMANASHI PREFECTURE, NA 4010597 JP

Title: P () Delete
Name: MARYROSE
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: D () Delete
Name: MATT
Address: 2500 AUSTIN DRIVE CHARLOTTESVILLE VA 22911
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: D () Delete
Name: WILLIAM
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MAXSTADT, RICHARD
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: S (X) Change () Addition
Name: SHIMIZU, NAOKI
Address: FANUC LTD, OSHIRO-MURA
City-St-Zip: YAMANASHI PREFECTURE, NA 4010597 JP

Title: P (X) Change () Addition
Name: SYLVESTER, MARYROSE
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: D (X) Change () Addition
Name: HARDT, MATT
Address: 2500 AUSTIN DRIVE CHARLOTTESVILLE VA 22911
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: D (X) Change () Addition
Name: ESTEP, WILLIAM
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MAXSTADT

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date